

NEL

Holdings South Limited

Ref.: NEL/011/2022-23

May 31, 2022

To
BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation - 18th Annual General Meeting and Book Closure

This is to inform that the 18th Annual General Meeting (AGM) of the Company will be held on **Thursday, June 30, 2022** at 09:00 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

Book Closure: In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, June 21, 2022 to Tuesday, June 28, 2022 (both days inclusive)** for the purpose of AGM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For NEL Holdings South Limited

(formerly NEL Holdings Limited)


Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

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