

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

11th February 2022

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Stock Code – 508670

Dear Sir/Madam,

Sub: Intimation of Record Date

The Board of Directors at their meeting held on 11th February 2022, fixed the record date as given below:

Type of Security	Record Date	Purpose
Equity Shares	23.02.2022 (Wednesday)	Payment of Interim Dividend of Rs.10/-per equity share (100%) on the face value of Rs.10/- each, for the Financial year 2021-22

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Neelamalai Agro Industries Limited



S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

