



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 District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

April 03, 2019

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Closure of Trading Window (BSE Stock Code: 508670)
Ref: LIST/COMP/01/2019-20 dated April 02, 2019

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from April 4, 2019, for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the F.Y. ending March 31, 2019 to the Stock Exchange.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For Neelamalai Agro Industries Ltd.

AJIT THOMAS
CHAIRMAN