



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): L01117TZ 1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

July 21, 2020

The Secretary
Dept.of Corporate Services/
BSE Limited
Floor 25, P.J.Towers
Dalal Street, Mumbai – 400 001,
Maharashtra
Scrip Code 508670

Dear Sirs,

Sub: Board meeting intimation notice for approval of Audited Financial Results for the fourth quarter and year ended 31st March 2020 and to recommend Final Dividend, if any

Pursuant to Reg 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to held on Wednesday, July 29, 2020 inter alia:

1. To approve and take on record and Audited Financial results of the Company under Indian Accounting Standard (IndAS) for the fourth quarter and Financial Year ended March 31,2020 (Both Standalone and Consolidated);
2. To recommend a final divided, if any, on the equity shares of the financial year ending March 31,2020.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer