



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

31st December, 2021

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695

Dear Sirs,

Sub: Closure of Trading Window (BSE Stock Code: 508670)

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 January 1st 2022 (Saturday), for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Unaudited Financial Results of the Company for the Third quarter ended 31st December, 2021.

The date of proposed Board Meeting shall be informed later.

This is for your information and record.

Thanking You,

Yours faithfully
For NEELAMALAI AGRO INDUSTRIES LTD.



S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER