



## 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

February 08, 2022

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

Dear Sir(s) / Madam,

**Sub: Intimation on Declaration of Interim Dividend for FY 2021-2022**

**Ref: Stock code - 508670**

Further to our notice dated 04<sup>th</sup> February, 2022 on intimation of Board Meeting scheduled to be held on 11<sup>th</sup> February, 2022, we would like to inform that the Board is **"To consider recommendation of Interim Dividend, if any, for the financial year 2021-2022"**.

This may please be taken on record

Thanking you,

Yours faithfully,

**For NEELAMALAI AGRO INDUSTRIES LTD.,**

**S. LAKSHMI NARASIMHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

