

# NEL

**Holdings South Limited**

February 01, 2021

Ref.: NEL/040/2020-21

To  
**BSE Limited**  
**(Stock Code: 33202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 12<sup>th</sup> February, 2021* to consider *inter-alia* the Unaudited (Standalone and Consolidated) Financial Statements of the Company for the third quarter ended 31st December, 2020.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

**Yours faithfully,**

**For NEL Holdings South Limited**

*(Formerly NEL Holdings Limited)*



**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**



**NEL Holdings South Limited**

*(Formerly Known as NEL Holdings Limited)*

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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