



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

30<sup>th</sup> June, 2022

The Listing Manager  
BSE Limited,  
25<sup>th</sup> Floor , Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Advance Intimation of Book Closure Dates**

**Stock Code - 508670**

The Board of Directors at their meeting held 30<sup>th</sup> May 2022 fixed the dates for closure of register of Members and Share Transfer books as given below:

Type of Security	Book Closure ( Both days Inclusive )		Record Date / Cut-off Date	Purpose
	From	To		
Equity Shares	20th August 2022 ( Saturday )	26th August 2022 ( Friday )	19th August 2022 ( Friday )	Payment of Final Dividend (200%) & 79th Annual general Meeting

Thanking You,  
Yours Faithfully,  
For Neelamalai Agro Industries Ltd.

S.Lakshmi Narasimhan

Company Secretary and Compliance Officer

