



NEL

**Holdings South Limited**  
Ref.: NEL/003/2022-23

April 15, 2022

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

Dear Sir/Madam,

**Sub: Intimation - 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, 29th April, 2022* to consider *inter-alia* the audited (Standalone and Consolidated) Financial Statements of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2022.

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: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

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