

3rd June 2022

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers, Fort,
Mumbai – 400 001
BSE : 504112

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE: Nelco EQ

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd June 2022 to Thursday, 30th June 2022 (both days inclusive) for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Friday, 8th July 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
504112 (BSE) NELCO EQ (NSE)	Equity Shares	Thursday, 23 rd June 2022	Thursday, 30 th June 2022	-	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Friday, 8 th July 2022.

Please take the above on record and arrange to do the needful.

For Nelco Limited



Girish V. Kirkinde
Company Secretary & Head - Legal

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