

11<sup>th</sup> April 2023

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

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

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

**Sub: Intimation of Board Meeting  
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (“Regulations”)**

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This is to inform that 473<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> April 2023 inter alia to consider :

- i) the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31<sup>st</sup> March 2023 and
- ii) to recommend Dividend, if any for the financial year ended 31<sup>st</sup> March, 2023 subject to the approval of shareholders at the ensuing 80<sup>th</sup> Annual General Meeting.

Yours faithfully,  
NELCO Limited

Girish V. Kirkinde  
Company Secretary & Head – Legal