



February 07, 2022

Ref.: NEL/035/2021-22

To
BSE Limited
(Stock Code: 533202)
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, 11th February, 2022 to consider *inter-alia* the Unaudited (Standalone and Consolidated) Financial Statements of the Company for the quarter ended 31st December, 2021.

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)

A handwritten signature in blue ink, appearing to read "Prasant Kumar", is written over a circular blue stamp.

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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