

## NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

03<sup>rd</sup> September 2020

### The Secretary

BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Phones: 022-22721233/4, 022-66545695

Stock Code - 508670

Dear Sirs,

### Sub: Advance Intimation of Book Closure dates

The Board of Directors at their meeting held on 30<sup>th</sup> July 2020 fixed the dates for closure of Register of Member and Share Transfer books as given below:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	19.09.2020 (Saturday)	25.09.2020 (Friday)	Payment of dividend (100%) & 77 <sup>th</sup> Annual General Meeting
	(both days inclusive)		

This may please be taken on record

Thanking you,

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED



S. Lakshmi Narasimhan

Company Secretary & Compliance Officer