

# 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

January 22, 2021

To,

Department of Corporate Service (DCS- CRD),  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Ref: SCRIP CODE: 508670

Dear Sir/Madam,

**Sub.: Offer for Buyback of up to 25350 fully paid up equity shares of face value Rs. 10/- each at a price of Rs. 1,600 per fully paid up equity share for cash by Neelamalai Agro Industries Limited (the 'Company') through tender offer process (the "Buyback")**

We wish to confirm that in accordance with regulation 9(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended and regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Buyback Committee in its meeting held on January 22, 2021 has fixed the Record date on **Friday, February 5, 2021** for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback.

We request you to disseminate this information to the public.

Thanking you,  
Your's truly

**For Neelamalai Agro Industries Limited**



**S. Lakshmi Narasimhan**  
Company Secretary & Compliance Officer  
Membership Number: A35541