



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi Pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

August 02, 2023

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sirs,

Sub: Submission of Copy of Newspaper advertisement – Extract of Notice of the 80th Annual General Meeting, E-Voting and Book Closure

Ref: Stock Code: 508670

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the Extract of Notice of the 80th Annual General Meeting, E-Voting and Book Closure published on August 01, 2023 in the following newspapers:

1. Financial Express (All India Editions - English language);
2. Makkal Kural (Chennai – Tamil Language)

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Neelamalai Agro Industries Limited

LAKSHMI
NARASIMHAN

Digitally signed by
LAKSHMI NARASIMHAN
Date: 2023.08.02 10:51:18
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**S. Lakshmi Narasimhan
Company Secretary & Compliance Officer**

