

5th January 2024

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

National Stock Exchange of India Limited
5th 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: Board Meeting

This is to inform that Meeting of the Board of Directors of the Company will be held on Monday, 15th January 2024 to inter alia consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2023.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head - Legal