



NEELAMALAI AGRO INDUSTRIES LIMITED

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

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CIN: L01117TN1943PLC152874

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Website : www.neelamalaiagro.com

February 08, 2023

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones : 022-22721233/4 , 022 - 66545695

Dear Sir(s) / Madam,

Sub: Intimation on Declaration of Interim Dividend for FY 2022-2023

Ref: Stock code - 508670

Further to our notice dated 7th February, 2023 on intimation of Board Meeting scheduled to be held on 14th February, 2023 (Tuesday), we would like to inform that the Board is **“To consider recommendation of Interim Dividend, if any, for the financial year 2022-2023”**.

This may please be taken on record

Thanking you,

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LTD.,

**S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**