

20<sup>th</sup> July 2020

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 6<sup>th</sup> August 2020 to Thursday, 13<sup>th</sup> August 2020 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company to be held on 13<sup>th</sup> August 2020.

Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
504112	Equity	Thursday, 6 <sup>th</sup> August 2020	Thursday, 13 <sup>th</sup> August 2020	-	Payment of dividend and Annual General Meeting (AGM). If the dividend is approved at the AGM to be held on Thursday, 13 <sup>th</sup> August 2020, the same will be paid/dispatched on the fourth day from the conclusion of the AGM.

Please take the above on record and arrange to do the needful.

For Nelco Limited

Girish V. Kirkinde  
Company Secretary & Head - Legal