



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 District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

February 05, 2019

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Intimation of date of Board Meeting/Trading Window closure (BSE Stock Code: 508670)

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai – 600 008, to consider and approve, *inter alia*, the Unaudited Financial Results of the company for the quarter/nine months ended 31st December 2018.

This notice is being given pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in the equity shares of the company will be closed for Promoters, Directors, Connected Persons and Designated Employees of the Company from February 06, 2019 (Wednesday) to February 16, 2019 (Saturday) (both days inclusive) for declaration of the Unaudited Financial Results for the quarter/nine months ended 31st December 2018.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


DEEPAK.G.PRABHU
CHIEF FINANCIAL OFFICER & AUTHORISED SIGNATORY