

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

60, Rukmani Lakshmipathi Salai, Egmore, Chennai - 600 008

Tel: 044 28583463 Fax: 044 28593997

CIN: L01117TZ1943PLC000117

E-Mail : neelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

January 18, 2021

To,

Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: SCRIP CODE: 508670

Sub.: Notice of Board Meeting in pursuance of Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on January 21, 2021, Thursday, *interalia* to transact the following business:

1. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, appointment of intermediaries and other matters incidental thereto; and
2. Any other business with the permission of chair.

Kindly take note of the same for your record.

Thanking you,

Your's truly

For Neelamalai Agro Industries Limited



S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

