



June 25, 2020

Ref.: NEL/003/2020-21

To

**BSE Limited**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation - Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Monday, June 29, 2020** *inter-alia* to consider and approve the audited (Standalone and Consolidated) Financial Statements of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2020.

Further, the Company will not be publishing the Notice of the Board Meeting and the financial results in newspapers pursuant to relaxation given by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 exempting publication of advertisements in newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For NEL Holdings Limited

A handwritten signature in blue ink, appearing to read "Prasant Kumar", with a long horizontal flourish extending to the right.



**Prasant Kumar**  
Company Secretary & Chief Compliance Officer

**NEL Holdings Limited**

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

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