



NEELAMALAI AGRO INDUSTRIES LIMITED

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

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

31st July, 2023

The Listing Manager
BSE Limited,
25th Floor , Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Advance Intimation of Book Closure Dates

Stock Code - 508670

The Board of Directors at their meeting held 30th May 2023 fixed the dates for closure of register of

Members and Share Transfer books as given below:

Type of Security	Book Closure (Both days Inclusive)		Record Date / Cut-off Date	Purpose
	From	To		
Equity Shares	18th August 2023 (Friday)	24th August 2023 (Thursday)	17th August 2023 (Thursday)	Payment of Dividend (300%) & 80th Annual general Meeting

Thanking You,
Yours Faithfully,
For Neelamalai Agro Industries Ltd.

LAKSHMI Digitally signed by
LAKSHMI
NARASIMHA NARASIMHAN
Date: 2023.07.31
16:48:11 +05'30'

S.Lakshmi Narasimhan

Company Secretary and Compliance Officer

