



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

May 27, 2015

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Scrip Code: 508670

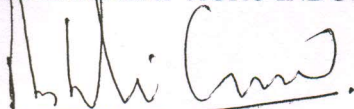
Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, it may please be noted that the Board of Directors of the company has formulated and adopted:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" under SEBI (Prohibition of Insider Trading) Regulations, 2015
2. Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARIKUMAR
COMPANY SECRETARY & CFO