

24th May 2021

BSE Limited Corporate Relationship Dept. 1 st . Floor, New Trading Ring, Rotunda Building, P. J. Towers, Fort <u>Mumbai – 400 001</u> BSE:504112	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot No.C-1, Block “G” Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE:Nelco EQ
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Dear Sirs,

Sub: Notice of the 78th Annual General Meeting & Annual Report for FY 2020-21

The 78th Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd June 2021 at 4.30 p.m. (IST) via two-way Video Conference / Other Audio Visual Means.

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are submitting herewith the Annual Report for the year 2020-21 alongwith the Notice of the AGM which is being sent only through electronic mode to the Members.

The Annual Report containing the notice of AGM is also available on the following link:
<https://www.nelco.in/pdf/Annual-Reports/NELCO-Limited/AnnualReport-2020-21.pdf>

This is for your information and record.

Thanking you,

Yours faithfully
For Nelco Limited



Girish V. Kirkinde
Company Secretary & Head - Legal

Encl: As above.