



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

October 29, 2020

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Dear Sir/Madam,

Ref: M/s Neil Industries Limited (Scrip code: 539016)

Pursuant to Clause 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 please find herewith the notice of the Board Meeting to be held on Monday, November 09, 2020.

Thanking You

For Neil Industries Limited

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)





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Mumbai-400001

Dear Sir/Madam,

Ref: M/S NEIL INDUSTRIES LIMITED;


SUB: NOTICE OF BOARD MEETING TO BE HELD ON NOVEMBER 09, 2020

This is to intimate that the Meeting of the Board of Directors of the Company will be held on Monday, the 09th day of November, 2020 at 01:00 pm in order to transact the following business:

1. To Consider and approve the Un-Audited Financial Results of the company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30th, 2020.
2. To transact any other item with the permission of the Chair.

Thanking You

FOR NEIL INDUSTRIES LIMITED


Amanpreet Kaur
(Company Secretary & Compliance Officer)





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NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders has already been closed via letter dated October 01st, 2020 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on your record.

Yours faithfully,

For Neil Industries Limited

Amanpreet Kaur

Amanpreet Kaur

(Company Secretary & Compliance Officer)

