



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi 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

23rd May 2024

The Secretary
Dept. of Corporate Services
BSE Limited
Floor 25, P.J.Towers
Dalal Street, Mumbai — 400 001,
Maharashtra
Scrip Code 508670

Dear Sirs,

Sub: Board meeting intimation notice for approval of Audited Financial Results for the fourth quarter and year ended 31st March 2024 and to recommend Dividend, if any
Ref: Scrip Code 508670

Pursuant to Reg 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to held on Wednesday, May 29, 2024 inter alia:

1. To approve and take on record and Audited Financial results of the Company under Indian Accounting Standard (IndAS) for the fourth quarter and Financial Year ended March 31, 2024 (Both Standalone and Consolidated);
2. To recommend Dividend, if any, on the equity shares for the financial year ending March 31, 2024

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from Saturday, April 1st 2024 till the expiry of 48 hours from the date of the said financial results are made public.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer