



The Bombay Stock Exchange Limited

Date: 22<sup>nd</sup> May 2019

Department of Corporate services

Floor 25, PJ Towers,

Dalal Street

Mumbai-400001

Ref: Scrip Code-519560

Dear Sir/Madam,

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30<sup>th</sup> May, 2019 at the registered office of the Company to inter-alia consider, discuss and approve:

- The Audited financial results for the quarter and year ended on 31<sup>st</sup> March 2019.
- Any other matters with the permission of the chair.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1<sup>st</sup> April, 2019 and it will open after 48 hours from the meeting of Board of Directors as scheduled above

Kindly take the above on record and acknowledge the receipt.

Thanking You

Yours truly

For Neha International Limited



G. Vinod Reddy

Managing Director

**Neha International Limited**

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