

27th April 2019

To,
 BSE Limited
 Corporate Relationship Dept
 1st Floor, New Trading Ring
 Rotunda Building,
 P.J. Towers, Fort,
 Mumbai – 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July 2019 to Wednesday, 24th July 2019 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company to be held on 24th July 2019.

Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
504112	Equity	Wednesday, 17 th July 2019	Wednesday, 24 th July 2019	-	Payment of dividend and Annual General Meeting. If the dividend is approved at the ensuing Annual General Meeting of the Company to be held on Wednesday, 24 th July 2019, the same will be paid on and after 26 th July 2019.

Please take the above on record and arrange to do the needful.

For Nelco Limited



Girish V. Kirkinde
 Company Secretary & Head - Legal

