



To,

Date: 07<sup>th</sup> August, 2019

The Manager (CRD)  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code: 519560

**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.**

This is to inform you that pursuant to Regulation 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019 at 3.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30<sup>th</sup> June, 2019.
- Any other Matters with permission of Chairman.

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 1st July, 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 Faithfully

For Neha International Limited



**G Vinod Reddy**  
Managing Director

**Neha International Limited**

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