

September 05, 2021

Ref.: NEL/019/2021-22

To  
**BSE Limited**  
**(Stock Code: 533202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai-400 001**

Dear Sir / Madam,

**Sub: Intimation- 17<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform that the 17th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 28, 2021** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

**Book Closure:** In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive)** for the purpose of AGM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

**For NEL Holdings South Limited**

*(formerly NEL Holdings Limited)*

Prasant Kumar

Company Secretary & Chief Compliance Officer



## **NEL Holdings South Limited**

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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