

11<sup>th</sup> May 2023

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers, Fort,  
Mumbai – 400 001  
BSE : 504112

National Stock Exchange of India Ltd.  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

NSE: Nelco EQ

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 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 7<sup>th</sup> June 2023 to Wednesday, 14<sup>th</sup> June 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Thursday, 22<sup>nd</sup> June 2023.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
504112 (BSE) NELCO EQ (NSE)	Equity Shares	Wednesday, 7 <sup>th</sup> June 2023	Wednesday, 14 <sup>th</sup> June 2023	Tuesday, 6 <sup>th</sup> June 2023	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Thursday, 22 <sup>nd</sup> June 2023.

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

For Nelco Limited

Girish V. Kirkinde  
Company Secretary & Head - Legal