



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

Disclosures Under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Details of Business : http://neelamalaiagro.com/about_company
- 2. Composition of Committees: http://neelamalaiagro.com/board_details
- 3. Code of Conduct : http://neelamalaiagro.com/stock_code
- 4. Vigil Mechanism/ Whistle blower policy <http://neelamalaiagro.com/sites/default/files/NAI%20Whistle-Blower-policy-Vigil-Mechanism.pdf>
- 5. Related Party Transaction : <http://neelamalaiagro.com/sites/default/files/New%20Policy%20on%20Related%20Party%20Transactions.pdf>
- 6. Details of Familiarisation Programmes : http://neelamalaiagro.com/sites/default/files/Familiarisation_Programme_for_Independent_Directors.pdf
- 7. Notice of Meetings : : http://neelamalaiagro.com/notice_shareholders
- 8. Financial Results : http://neelamalaiagro.com/quarterly_results
- 9. Annual Report : http://neelamalaiagro.com/4_years
- 10. Shareholding pattern : <http://neelamalaiagro.com/share>
- 11. Regulation 47(1): http://neelamalaiagro.com/company_profile
- 12. Regulation 30(8): http://neelamalaiagro.com/notice_shareholders
- 13. Annual Return: http://neelamalaiagro.com/annual_returns
- 14. Newspaper advertisement: http://neelamalaiagro.com/corporate_announcements