

AMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu) (Hegistered Unice: Katary Estate, Katary M.O., Loonoor, Niigins District - 643 213, Taminvadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele: (0484) 2315312 Fax: (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mall: secneelamalai@vsnl.nat Website: www.neelamalaiagro.com

SEC/NAIL/006/2017-18

May 19, 2017

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Phones: 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Intimation of date of Board Meeting/Trading Window closure (BSE Stock Code: 508670)

We may inform you that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai - 600 008, to consider and approve, interalia, the Audited Financial Results of the company for the Fourth Quarter and Financial Year ended March 31, 2017.

Further, the trading window for dealing in the equity shares of the company will be closed for Promoters, Directors, Connected Persons and Designated Employees of the Company from May 20, 2017 to June 01, 2017 (both days inclusive).

Kindly take the same on record.

Thank you.

Yours faithfully

for NEELAMALAI AGRO INDUSTRIES LTD.

COMPANY SECRETARY & CFO