

**NEELAMALAI AGRO INDUSTRIES LIMITED**

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
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-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

SEC/NAIL/013/2016-17

May 18, 2016

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 (BSE Stock Code: 508670)

We may inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai – 600 008, to consider and approve, *interalia*, the Audited Financial Results of the company for the year ended March 31, 2016.

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, 2016 to June 01, 2016 both days inclusive, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M. HARIKUMAR
COMPANY SECRETARY & CFO