



## 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

25<sup>th</sup> July 2025

The Listing Manager  
BSE Limited,  
25<sup>th</sup> Floor , Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Advance Intimation of Book Closure Dates**

**Stock Code - 508670**

The Board of Directors at their meeting held 30<sup>th</sup> May 2025 fixed the dates for closure of register of Members and Share Transfer books are as given below:

Type of Security	Book Closure (Both days Inclusive)		Record Date / Cut-off Date	Purpose
	From	To		
Equity Shares	12th August 2025 (Tuesday)	18th August 2025 (Monday)	11th August 2025 (Monday)	Payment of Dividend (300%) & 82 <sup>nd</sup> Annual general Meeting

Thanking You,

Yours Faithfully,  
**For Neelamalai Agro Industries Ltd.**

**S.Lakshmi Narasimhan**  
**Company Secretary and Compliance Officer**