

NEL

**Holdings South Limited**  
Ref.: NEL/012/2022-23

June 06, 2022

**To**  
**BSE Limited**  
**(Stock Code: 533202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai-400 001**

Dear Sir / Madam,

**Sub: Intimation - Book Closure for the purpose of AGM**

In continuation to our earlier intimation regarding 18th Annual General Meeting (AGM) of the Company to be held on **Thursday, June 30, 2022** at 09:00 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility we would like to inform the exchange that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, June 24, 2022 to Thursday, June 30, 2022 (both days inclusive)** for the purpose of AGM.

**Revised Book Closure Date : Friday, June 24, 2022 to Thursday, June 30, 2022**  
**(both days inclusive)**

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

**For NEL Holdings South Limited**  
*(formerly NEL Holdings Limited)*

  
  
**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**

**NEL Holdings South Limited**

(Formerly Known as NEL Holdings Limited)

CIN : L93000KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

P: +91- 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in