

October 20, 2022

Ref.: NEL/023/2022-23

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04<sup>th</sup> November, 2022 to consider *inter-alia* the Unaudited (Standalone and Consolidated) Financial Statements of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For NEL Holdings South Limited

  


Prasant Kumar  
Company Secretary & Chief Compliance Officer

Note : The Company has recently changed its logo and Letter Head.

**NEL Holdings South Limited**

CIN : L93000KA2004PLC033412

#110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001. P: 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in