

# Satchmo

## Holdings Limited

January 30, 2023

Ref.: SATCHMO/036/2022-23

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, 10<sup>th</sup> February, 2023 to consider *inter-alia* the Unaudited (Standalone and Consolidated) Financial Statements of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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

Thanking you,

**Yours faithfully,**

**For Satchmo Holdings Limited**  
(Formerly NEL Holdings South Limited)

  


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

**Satchmo Holdings Limited**

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004 PLC033412

Regd Office: No.110, A Wing, Level 1, Andrews Building, M.G. Road, Bangalore - 560 001. Tel: +91-080-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in