

June 30, 2021

Ref.: NEL/05/2021-22

To

BSE Limited

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

Dear Sir / Madam,

Sub: Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company will remain closed from Thursday, July 01, 2021 up to 48 hours after the declaration of the unaudited Financial Results of the Company for the First Quarter ended June 30, 2021.

This is for your information and records.

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)

Prasant Kumar

Company Secretary & Chief Compliance Officer