

Holdings South Limited

Ref.: NEL/043/2020-21

March 31, 2021

То

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, April 01, 2021 up to 48 hours after the declaration of the Audited Financial Results of the Company for the ended March 31, 2021.

This is for your information and records.

For NEL Holdings South Limited (Formerly NEL Holdings Limited)

asant Ouman

Prasant Kumar Company Secretary & Chief Compliance Officer

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited) CIN: L07010KA2004PLC033412 Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India. P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in