



July 28, 2020

Ref.: NEL/005/2020-21

To

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

Dear Sir/Madam,

Sub: Intimation - Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Friday, July 31, 2020** *inter-alia* to consider and approve the audited (Standalone and Consolidated) Financial Statements of the Company for the fourth quarter and Financial Year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

For NEL Holdings Limited

A handwritten signature in blue ink, appearing to read "Prasant Kumar", is written over a horizontal line.

Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings Limited

(Formerly Known as Nitesh Estates 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

NEL HOLDINGS LIMITED

(Formerly Nitesh Estates Limited)

(CIN: L07010KA2004PLC033412)

Regd. Office: 7th Floor, Nitesh Timesquare,
8, M G Road, Bengaluru - 560 001

Ph: 080-40174000; Web: nelholdings.in

email: investor@niteshestates.com,

cs@nelholdings.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to consider, *inter-alia* the Audited Standalone and Consolidated Financial Results for the Financial year ended March 31, 2020.

This intimation is also available on the website of the Company i.e. www.nelholdings.in and on the website of the Stock Exchange where the shares of the Company are listed i.e. on www.bseindia.com.

For **NEL HOLDINGS LIMITED**

(Sd/-) **PRASANT KUMAR**

Place: Bengaluru

Date: 29.07.2020

Company Secretary &
Chief Compliance Officer