

## A TATA Enterprise

6<sup>th</sup> January 2023

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited 5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East)

Mumbai – 400 051

BSE Code : 504112 NSE Code : Nelco EQ

Dear Sirs,

## **Sub: Board Meeting**

This is to inform that Meeting of the Board of Directors of the Company will be held on Friday, 20<sup>th</sup> January 2023 to inter alia consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2022.

Thanking you,

Yours faithfully, NELCO Limited

Girish V. Kirkinde Company Secretary & Head - Legal