

A TATA Enterprise

11th July 2023

BSE Limited Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>

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 Thursday, 20th July 2023 to inter alia consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2023.

Thanking you,

Yours faithfully, NELCO Limited

Girish V. Kirkinde Company Secretary & Head - Legal

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