

12th April 2024

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
5th 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: Intimation of Board Meeting
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (“Regulations”)**

This is to inform that 480th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd April 2024 inter alia to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31st March 2024 and to recommend Dividend, if any for the financial year ended 31st March, 2024 subject to the approval of shareholders at the ensuing 81st Annual General Meeting.

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head – Legal