



7<sup>th</sup> January 2022

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> 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 Wednesday, 19<sup>th</sup> January 2022 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 2021.

Thanking you,

Yours faithfully,  
NELCO Limited



Girish V. Kirkinde  
Company Secretary & Head - Legal