

ATATA Enterprise

5<sup>th</sup> July 2022

BSE Limited Corporate Relationship Dept 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Fort, <u>Mumbai – 400 001</u> 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 Monday, 18<sup>th</sup> July 2022 to inter alia consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2022.

Thanking you,

Yours faithfully, NELCO Limited

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Girísh V. Kirkinde Company Secretary & Head - Legal

NAVI MUMBAI

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