



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: July 27, 2023

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 539016 (NEIL), ISIN: INE396C01010**

**Sub: Board Meeting intimation to consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2023**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) and 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 08, 2023, at 01:00 p.m. (IST)** at the Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, inter alia, to consider, approve the followings:

1. Un- Audited Financial Results of the Company for the quarter ended June 30, 2023;
2. The date and time for the 40<sup>th</sup> Annual General Meeting of the Company;
3. Book closure date for the purpose Annual General Meeting;
4. To consider other business items.

We further inform you that as intimated vide our earlier letter dated June 30, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f., July 01, 2023, shall continue to remain closed for all designated persons/insiders of the Company till the end of 48 (forty-eight) hours after the announcement/declaration of Un- Audited financial results for the quarter ended June 30, 2023.

The above information is also available on the website of the Company at [www.neil.co.in](http://www.neil.co.in)

Kindly take the same in your records.

Thanking You,  
For Neil Industries Limited

STUTI  
SHUKLA

Digitally signed by  
STUTI SHUKLA  
Date: 2023.07.27  
12:37:03 +05'30'

**Stuti Shukla**  
**(Company Secretary and Compliance Officer)**  
**Membership Number:- ACS- 71056**

**Place: Kanpur**

**R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545**  
**Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815**  
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