



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

February 22, 2021

To
The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUB: INTIMATION OF VOLUNTARY DELISTING OF EQUITY SHARES FROM CSE LIMITED

REFER: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In addition to our outcome of Board Meeting dated January 16th, 2021 for approval of Voluntary Delisting of Equity Shares of the Company from CSE Limited, we wish to inform you that Our Application for Voluntary Delisting from Calcutta Stock Exchange Limited (CSE Limited) has been approved w.e.f. 12th February 2021. The Letter concerning the above intimation has been received at the Registered Office of the Company on 21.02.2021 (Letter attached).

We wish to once again communicate the fact to your good offices that the Equity Shares of the Company will continue to remain listed on BSE Limited.

Thanking You

For Neil Industries Limited


Amanpreet Kaur

(Company Secretary & Compliance Officer)



The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@cse-india.com
CIN: U67120WB1923PLC004707

Ref No. CSE/LD/15220/2021

February 11, 2021

The Managing Director
NEIL INDUSTRIES LTD.
88B, (Ground Floor), Lake View Road,
Kolkata-200029.

Dear Sir,

Sub: Voluntary De-listing of equity shares of your company under SEBI (De-listing of Equity shares) Regulations, 2009.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, Your company is now being delisted from the official list of the Exchange w.e.f. 12th February, 2021.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Chandran
11/2/2021
(CS Chandrani Datta)
Executive-Listing

Kanchan
11/2/21.