



**Holdings Limited**

June 26, 2020

Ref.: NEL/004/2020-21

To

**BSE Limited**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Cancellation of Board Meeting scheduled on Monday, June 29, 2020**

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company scheduled to be held on Monday, June 29, 2020 *inter-alia* to consider and approve the audited (Standalone and Consolidated) Financial Statements of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2020 stands cancelled due to COVID-19. The next date of meeting shall be announced with fresh notice.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window with effect from Wednesday, April 01, 2020 and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial results of the Company for quarter and year ended 31st March, 2020.

You are requested to take the same on your records and oblige.

Thanking you,

**Yours faithfully,**

**For NEL Holdings Limited**

**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**



**NEL Holdings Limited**

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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