



March 31, 2021

Ref.: NEL/48/2021-22

To

BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company will remain closed from Friday, April 01, 2022 up to 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ending March 31, 2022.

This is for your information and records.

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)

A handwritten signature in blue ink, appearing to read "Prasant", is written over a circular blue ink stamp. The stamp contains the text "NEL Holdings South Limited" around the top inner edge and "Bangalore" at the bottom.

Prasant Kumar
Company Secretary & Chief Compliance Officer

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

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