



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

May 15, 2025

To,

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

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Notice of Board Meeting

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations 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 **Monday, May 26, 2025, at 02:00 P.M. (IST)** at the corporate office of the Company at **14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

We further inform you that as intimated vide our earlier letter dated March 25, 2025, the Trading window for dealing in securities of the Company, which is already closed w.e.f April 1, 2025, 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 financial results from the conclusion of the Board Meeting to be held on Monday, May 26, 2025.

The above information is also available on the corporate website of the Company at www.neil.co.in

Kindly take the same in your records.

Thanking You,
For **Neil Industries Limited**

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership No.: ACS- 50852

Place: Kanpur

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