



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:U17299MH2010PLC208010

December 13, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Intimation of Board Meeting to be held on December 19, 2024

Ref: Neelam Linens and Garments India Limited (Symbol NEELAM)


This is to inform you that Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th December, 2024 at 3:00 pm at the registered office of the Company to consider and approve:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2024 and the Limited review report thereon;
2. To appoint M/s. Dinesh Mehta & Associates, Chartered Accountants as the Internal Auditor of the Company for FY 2024-25;
3. To appoint M/s. Naveen Karn & Co Practicing Company Secretary, as the Secretarial Auditor of the Company for FY 2024-25;
4. Any other items, if any,

Further, in terms of Company's "Code of Conduct for Prevention of insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from 13th December, 2024 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2024.

You are requested to kindly take the same on your record.
Kindly acknowledge receipt.

Yours faithfully,
For Neelam Linens and Garments (India) Limited


Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai

