



22 July 2016

The National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai, 400 051

**Sub : Intimation of Board Meeting and Closure of Trading Window under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : NESCO**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10 August 2016, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30 June 2016.

The Company opts to submit the consolidated financial results at the end of the financial year.

As per the Code of Conduct for Prevention of Insider Trading in the securities of the Company, the trading window shall remain closed for all Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on 05 August 2016 till closure of the trading hours on 12 August 2016 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,

**FOR NESCO LIMITED**

Ms. Jinal J. Shah  
Company Secretary and  
Compliance Officer



Nesco Limited

CIN - L17100MH1946PLC04886

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