May 16, 2016

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

Sub : Intimation of Board Meeting and Closure of Trading Window

Ref : NESCO

Dear Sir,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2016.

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 the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on May 23, 2016 till closure of the trading hours on June 1, 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 MUMBAI 400 063. GOREGAON (E)