



24 January 2017

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400051.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400001.

Scrip Code : 505355

Symbol : NESCO

Sub : Intimation of Board Meeting and Closure of Trading Window

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 Thursday, 09 February 2017, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31 December 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 03 February 2017 till closure of the trading hours on 13 February 2017 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,

FOR NESCO LIMITED

Jinal J. Shah
Company Secretary and
Compliance Officer



Nesco Limited

CIN : L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA.

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