NESCO/SEC/2015
21 October, 2015

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	The BSE Ltd. P J Tower, Dalal Street, Mumbai – 400001

Sub: Closing of Trading Window

Dear Sirs,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03 November, 2015 to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half-year ended 30 September, 2015.

As per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window will be closed for the period from 25 October, 2015 to 05 November, 2015. In this period the Directors, the Designated Employees and the Designated Advisers/Consultants/Retainers and their immediate relatives are not permitted to deal in the shares of the Company.

Thanking you,

Yours faithfully,
FOR NESCO LIMITED

(Ashok R. Yadav)
Company Secretary and
Compliance Officer