



24 October 2016

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 051.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 001.

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 the meeting of the Board of Directors of the Company is scheduled on Tuesday, 08 November 2016, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30 September 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 November 2016 till closure of the trading hours on 10 November 2016 (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

Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: www.nesco.in Email: contact@nesco.in

BOMBAY CONVENTION & EXHIBITION CENTRE • NESCO IT PARK • INDABRATOR