

16th October, 2015

To,

1. The Bombay Stock Exchange Limited

Floor 25, P J Towers
Dalal Street
Mumbai-400 001.

2. The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting & closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2015 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the of Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading of the Company, the Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON MONDAY, October 19, 2015 TILL THE CLOSE OF TRADING HOURS ON MONDAY, NOVEMBER 9, 2015** (Both days inclusive).

The results will be declared on the conclusion of the meeting.

Thanking you,

For NITESH ESTATES LIMITED



D SRINIVASAN

Company Secretary & Chief Compliance Officer

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India

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