



21st December 2015

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.(022)22723121/2041

Fax No.2659 8237/38

BSE : 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that - as per the revised 'Tata Code of Conduct for Prevention of Insider Trading' (Code) pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading will be closed between 23rd December 2015 through 31st January 2016 (both days inclusive). The Company will intimate its designated employees regarding the closure of the trading window from 23rd December 2015 to 31st January 2016.

For Nelco Limited

Girish V. Kirkinde
Company Secretary