21st June 2020

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

BSE : 504112 NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window in connection with
Unaudited Financial results for the Quarter ended 30th June 2020

Dear Sir,

This is to inform that - as per "Tata Code of Conduct for Prevention of Insider Trading" (Code) adopted by the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window for dealing in the Company's securities will be closed between 24th June 2020 till the 48 hours after the financial results for the quarter ended 30th June 2020 are declared to the Stock Exchanges (both days inclusive).

The closure of trading window is being informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your information and records.

For Nelco Limited

GIRISH VIJAYANAN D KIRKINDE
Digitally signed by GIRISH VIJAYANAND KIRKINDE
Date: 2020.06.21 16:15:45 +05'30'

Girish V. Kirkinde
Company Secretary & Head - Legal