

September 3, 2015

To

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation about the book closure and Annual General Meeting

a) Book Closure

We wish to inform you that as required under Clause 16 of the Listing Agreement and pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members, Register of Debenture holders and Securities Transfer(s) Books of the Company shall remain closed in connection with the Annual General Meeting from **Tuesday, the 22nd September, 2015 to Monday, the 28th September, 2015 (both days inclusive).**

b) Annual General Meeting

The Eleventh Annual General Meeting of the Company will be held on **Monday, 28th September, 2015 at 2.00 P.M. at "Dr. B. R. Ambedkar Memorial Trust" (Ambedkar Bhavana), Miller's Road, Vasanthnagar, Bangalore – 560 052,** to transact the business as detailed in the Notice.

Request you to note the same.

Thanking you,

Yours faithfully,
For **NITESH ESTATES LIMITED**



D Srinivasan
Company Secretary & Chief Compliance Officer

Copy to: Central Depository Services (India) Limited
National Securities Depository Limited
Karvy Computershare Private Limited



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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

P: +91-80-4017 4000 F: +91-80-2555 0825, W: niteshestates.com

