



31<sup>st</sup> May 2018

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 11<sup>th</sup> July 2018 to Friday, 13<sup>th</sup> July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 75<sup>th</sup> Annual General Meeting.

| Symbol | Type of security | Book Closure both days inclusive      |                                    | Record Date | Purpose                                 |
|--------|------------------|---------------------------------------|------------------------------------|-------------|-----------------------------------------|
|        |                  | From                                  | To                                 |             |                                         |
| NELCO  | Equity           | Wednesday, 11 <sup>th</sup> July 2018 | Friday, 13 <sup>th</sup> July 2018 | NA          | 75 <sup>th</sup> Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Nelco Limited



Girish V. Kirkinde  
Company Secretary & Head - Legal