

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

NU TEK INDIA LIMITED

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

Dated: 29.07.2015

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

Sub: Notice for closure trading window for dealing in the securities of the Company.

It is informed that as per Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 2015, the trading window for dealing in the securities of the Company shall remain closed on account of consideration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015, for the period mentioned below:

From 2nd August, 2015 till expiry of 48 hours from the declaration of said Unaudited Financial Result duly approved by the Board on 12th August, 2015.

During the period, the Directors/ Officers/Designated employees and their relatives covered under SEBI Prohibition of Insider Trading Regulation, 2015, are required not to deal in Equity Shares/ Securities of Nu Tek India Limited.

Thanking you,
For NU TEK INDIA LIMITED

(Sanjay Kumar Singh)
General Counsel & Company Secretary

