

2nd April, 2016

To,

The Bombay Stock Exchange Limited,

(Stock Code: 533202)

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

The National Stock Exchange of India Ltd.,

(Stock Code: NITESHEST, Series- EQ)

Exchange Plaza,

Plot No. C/1, G Block

Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting & closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 *inter alia*, to consider and approve the audited financial results of the Company for the year ended 31st March, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading of the Company, the Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON MONDAY, 4TH APRIL, 2016 TILL THE CLOSE OF TRADING HOURS ON TUESDAY, 31ST MAY, 2016** (Both days inclusive).

The results will be declared on the conclusion of the meeting.

Thanking you,

For **NITESH ESTATES LIMITED**



D SRINIVASAN

Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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