nelco

6th January 2017

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sir,

Ref: Corrigendum to our letter dated 15th December 2016
Sub: Closure of Trading Window

This is to inform that - as per the revised 'Tata Code of Conduct for Prevention of Insider Trading' (Code) pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading will be closed between **25th December 2016 through 2nd January 2017 (both days inclusive).**

In our letter dated 15th December 2016, the closure of Trading Window was mentioned inadvertently as 2nd January 2017 instead of 2nd February 2017.

The inconvenience caused is regretted.

Please take this letter on record.

For Nelco Limited

Girish V. Kirkinde
Company Secretary