nelco

25th June 2018

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

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

BSE : 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that - as per 'Tata Code of Conduct for Prevention of Insider Trading' (Code) adopted by the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window for dealing in the Company's securities will be closed between 24th June 2018 through 22nd July 2018 (both days inclusive).

For Nelco Limited

NELCO LIMITED NAVI MUMBAI

Girish V. Kirkinde
Company Secretary & Head - Legal