

May 02, 2015

To,

1. The Bombay Stock Exchange Limited

Floor 25, P J Towers
Dalal Street
Mumbai-400001.

2. The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai – 400051.

Dear Sir/Madam,

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

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2015 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Fourth quarter ended March 31, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and in accordance with the Clause 3 of Code of Prevention of Insider Trading of the Company, the Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON MONDAY, MAY 04, 2015 TILL THE CLOSE OF TRADING HOURS ON FRIDAY, MAY 29, 2015** (Both days inclusive) for all the Directors/Officers/designated employees of the Company.

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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