



NESCO LIMITED
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Mumbai 400 063

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15 July 2021

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East).
Mumbai, 400 051.

Ref : 505355

Ref : NESCO

Sub : Intimation of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 62nd Annual General Meeting of the Company is scheduled to be held on Wednesday, 11 August 2021 at 03.30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 04 August 2021 to Wednesday, 11 August 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

Jinal J. Shah
Company Secretary and
Compliance Officer