



**NESCO LIMITED**  
Nesco Center  
Western Express Highway  
Goregaon (East)  
Mumbai 400063

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28 January 2020

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400051.

The National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400001.

**Scrip Code : 505355**

**Symbol : NESCO**

**Sub : Intimation of Board Meeting and Closure of Trading Window**

Dear Sir,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07 February 2020, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2019.

As per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till closure of the trading hours on 11 February 2020.

This is for your information and record.

Thanking you

Yours faithfully,

**For NESCO Limited**

  
**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**

