

**NESCO LIMITED**

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17 July 2021

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

Ref : 505355

Sub : Intimation of Book Closure

Dear Sir,

In continuation to our letter dated 15 July 2021, we wish to inform you that 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) and for payment of dividend on equity shares, if declared.

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

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

Ref : NESCO