



NESCO LIMITED
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Goregaon (East)
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12 July 2022

BSE Limited
Department of Corporate Services
25th Floor, Phiroze 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 63rd Annual General Meeting of the Company is scheduled to be held on Monday, 08 August 2022 at 02.30 p.m. through Video Conference (VC) and 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 Saturday, 30 July 2022 to Monday, 08 August 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company and for the payment of final dividend on equity shares, if declared.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

A handwritten signature in blue ink, appearing to read 'Jinal J. Shah'.

Jinal J. Shah
Company Secretary and
Compliance Officer

