



18 July 2017

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze 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,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 August 2017, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30 June 2017.

The Company opts to submit the consolidated financial results at the end of the financial year.

As per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window shall remain closed for all the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on 08 August 2017 till closure of the trading hours on 17 August 2017 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**

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



**Nesco Limited**

CIN : L17100MH1946PLC004886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA.

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