

**NESCO LIMITED**

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123

F +91 22 6645 0101

E contact@nesco.in

W www.nesco.in

20 July 2020

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 61st Annual General Meeting of the Company is scheduled to be held on Friday, 14 August 2020 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 Friday, 07 August 2020 to Friday, 14 August 2020 (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