

**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

08 May 2024

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

**Scrip Code: 505355**

**Symbol: NESCO**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20 May 2024, *inter-alia*, to consider and approve:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2024.
2. To recommend payment of final dividend for the financial year ended 31 March 2024, if any.

Further, as already informed vide our letter dated 27 March 2024, the trading window for dealing in shares of the Company has closed on 1 April 2024 and will continue to remain closed for Directors, Designated Persons, Insiders, and their Immediate Relatives till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you

Yours faithfully,

**For NESCO Limited**

**Shalini Kamath**  
**Company Secretary and Compliance Officer**  
**M No. 14933**