

**NESCO LIMITED**

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12 July 2023

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

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

Scrip Code : 505355

Symbol : NESCO

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 64th Annual General Meeting of the Company is scheduled to be held on Friday, 04 August 2023 at 03.30 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, 29 July 2023 to Friday, 04 August 2023 (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

Jinal J. Shah
Company Secretary and
Compliance Officer