



**NESCO LIMITED**  
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Mumbai 400 063

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16 May 2023

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400051.

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,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24 May 2023, inter-alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2023.
2. To recommend payment of final dividend for the financial year ended 31 March 2023.

As per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till closure of the trading hours on 26 May 2023.

This is for your information and record.

Thanking you

Yours faithfully,

**For NESCO Limited**

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