



**NESCO LIMITED**  
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12 July 2023

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 Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 64<sup>th</sup> 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**