

15 May 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400051.

The National Stock Exchange of India Limited
5th 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 Friday, 24 May 2019, inter-alia, to consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2019.
2. To recommend payment of final dividend for the financial year ended 31 March 2019.

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 28 May 2019.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited



Jinal J. Shah
Company Secretary and
Compliance Officer

