



NESCO LIMITED
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11 March 2020

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: Outcome of Board Meeting held on 11 March 2020 – Board declares Interim Dividend

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 11 March 2020, *inter alia*, declared an Interim Dividend at the rate of Rs. 3/- (150%) per share on the equity shares of Rs. 2/- each for the financial year ending 31 March 2020.

The interim dividend will be paid to those members whose names appear in the Register of Members of the Company as on the Record date i.e. Thursday, 19 March 2020 on or after Thursday, 26 March 2020.

The Board meeting commenced at 10.00 a.m. and concluded at 11.40 a.m.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

