

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd. 5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East)

<u>Mumbai – 400 051</u>

BSE: 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that - as per 'Tata Code of Conduct for Prevention of Insider Trading' (Code) adopted by the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window for dealing in the Company's securities will be closed between 25<sup>th</sup> December 2019 through 25<sup>th</sup> January 2020 (both days inclusive).

For Nelco Limited

Girish V. Kirkinde

Company Secretary & Head - Legal