

22nd April 2020

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.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE : 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window in connection with
Audited Financial results for the Quarter and Year ended 31st March 2020

Dear Sir,

This is in continuation of our letter dated 18th March 2020 on the captioned subject.

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window of the Company has been closed from 25th March 2020.

The closure of trading window is in connection with the finalization of the audited financial results for the quarter and year ended March 31, 2020.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The closure of trading window has been informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your information and records.

For Nelco Limited

Girish V. Kirkinde
Company Secretary & Head - Legal

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A TATA Enterprise

