

21<sup>st</sup> March 2023

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> 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)  
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 31<sup>st</sup> March 2023

Dear Sir,

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> March 2023 till the 48 hours after the financial results for the quarter and year ended 31<sup>st</sup> March 2023 are declared to the Stock Exchanges (both days inclusive).**

The closure of trading window is being 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