



January 25, 2019

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting & closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th Day of February, 2019** *inter-alia* to consider and approve the unaudited financial results for the quarter ended December 31, 2018.

Pursuant to the *SEBI (Prohibition of Insider Trading) Regulations, 2015* and in accordance with the *Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading* of the Company, the Trading Window of the Company shall remain closed **from the 26th Day of January, 2019 till the 15th Day of February, 2019 (Both days inclusive).**

The results will be declared on the conclusion of the meeting.

Thanking You,

Yours faithfully,

For Nitesh Estates Limited

A handwritten signature in blue ink that reads "Prasant Kumar".

Prasant Kumar
Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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