



NESCO LIMITED
Nesco Center
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Goregaon (East)
Mumbai 400 063

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13 July 2023

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the 64th Annual General Meeting of the Company to be held on Friday, 04 August 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) published in the following Newspapers on 13 July 2023 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshwadeep

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

Encl: As above

