

2nd February 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023.

Further, as already informed vide our letter dated 28th December 2023, the trading window for dealing in shares of the Company has closed on 1st January 2024, and will continue to remain closed for Directors, Designated Persons, Insiders, and their Immediate Relatives till the expiry of 48 hours from the date the said financial results are made public.

Please take the above on record.

Thanks and Regards

For **Nesco Limited**

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933