

Sept 23, 2016

The Bombay Stock Exchange 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 under Regulation 29 of LODR

This is to inform you that the Company proposes to hold a meeting of the Board of Directors of the Company on 28th Sept 2016, inter-alia to consider augmenting the long term fund requirements of the company including by way of further issue of capital and other means.

The outcome of the meeting will be announced to the Stock Exchanges as required under the regulations.

Thanking you

For NITESH ESTATES LIMITED



D. SRINIVASAN
COMPANY SECRETARY

