



19 May 2017

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400051.

The National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400001.

**Scrip Code : 505355**

**Symbol : NESCO**

**Sub : Intimation of Board Meeting and Closure of Trading Window**

Dear Sir,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29 May 2017, inter-alia, to consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2017.
2. To recommend payment of final dividend for the financial year ended 31 March 2017.
3. To consider Sub-division (Split) of the face value of equity shares of the Company subject to approval of members.

As per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window shall remain closed for all the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on 22 May 2017 till closure of the trading hours on 31 May 2017 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**

**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**



**Nesco Limited**

CIN : L17100MH1946PLC004886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA.

Phone : +91-22-6645 0123 ■ Fax : +91 22-6645 0101 ■ URL : www.nesco.in ■ E-mail : contact@nesco.in