

28th July, 2017

To,

BSE 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,

Subject: Intimation of cancelation of the Board Meeting dated 12th August, 2017
Reference: Company's letter dated 25th July, 2017 intimating the date of Board Meeting and closure of trading window

In reference to the announcement made to the Stock Exchanges the Board Meeting that was scheduled on SATURDAY, THE 12TH AUGUST, 2017 *inter alia*, to consider and approve the unaudited financial statements for the quarter ended 30th June, 2017 stands **Cancelled**.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016 to comply and adopt the IND-AS Rules as applicable.

The closure of the trading window as intimated to the Stock Exchanges in the aforesaid letter stands cancelled and the Company will intimate the revised dates for the closure of trading window pursuant to 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 Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

Thanking you,

For NITESH ESTATES LIMITED

A handwritten signature in red ink, appearing to read "D. Srinivasan".

D. Srinivasan
Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001 India

P +91- 80-4017 4000 F +91- 80-2555 0825. W www.niteshestates.com