



**NESCO LIMITED**  
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31 October 2018

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.

**Scrp Code : 505355**

**Symbol : NESCO**

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

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13 November 2018, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30 September 2018.

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 01 November 2018 till closure of the trading hours on 15 November 2018 (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**

