

April 4, 2019

To,

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
(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: Closure of Trading Window

In compliance with the Circular No. NSE/CML/2019/11 issued by NSE and Circular No. LIST/COMP/01/2019-20 issued by BSE, dated April 02, 2019, w.r.t the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company will remain closed from Friday, April 5, 2019 up to 48 hours after the declaration of the Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2019.

This is for your information and records.

For **Nitesh Estates Limited**

Prasant Kumar
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