



December 16, 2019

BSE Limited

(Stock Code: 533202 | NH | INE639K01016)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Closure of Trading Window

As informed, in compliance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for dealing in securities for all the Directors /KMP/other Designated Persons is closed from the end of the Office hours on Friday, December 13, 2019 and will be reopened after expiry of 48 hours of submitting the outcome of the Meeting of the Board of Directors of the Company to be held on January 10, 2020.

Thanking you

**For NEL Holdings Limited
(Formerly Nitesh Estates Limited)**

A handwritten signature in blue ink, appearing to read "Prasant Kumar", is written over a light blue horizontal line.

Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

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

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