

January 19, 2017

To,

The B S E Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting & closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the February 09, 2017 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the of Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading of the Company, the Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON FRIDAY, THE 20TH OF JANUARY, 2017 TILL THE CLOSE OF TRADING HOURS ON SATURDAY, THE 11TH OF FEBRUARY, 2017 (both days inclusive).**

The results will be declared on the conclusion of the meeting.

Thanking you,

For **NITESH ESTATES LIMITED**

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

D SRINIVASAN
Company Secretary & Chief Compliance Officer

