

21st August, 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,

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 14TH SEPTEMBER, 2017** *inter alia*, to consider and approve the unaudited financial statements for the quarter ended 30th June, 2017.

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 Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON TUESDAY, THE 22ND AUGUST, 2017 TILL THE CLOSE OF TRADING HOURS ON SATURDAY, THE 16TH SEPTEMBER, 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 black ink, appearing to read "D. Srinivasan".

D SRINIVASAN
Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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