



September 28, 2018,

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: Outcome of the Board Meeting held on September 28, 2018

The Board of Directors at their meeting held today have approved, interalia the notice of postal ballot to seek approval:

- To rescind the resolution - approved through Postal Ballot on August 6, 2018
- Divestment of tier II subsidiary- Nitesh Pune Mall Private Limited.

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Nitesh Estates Limited

A handwritten signature in blue ink that reads "Prasant Kumar".

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.

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