

April 01, 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Sub: Intimation- Adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

It is hereby informed that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company have adopted a revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('the Code') and the same shall be effective from April 01, 2019.

The revised Code is hosted on the website of the Company at www.niteshestates.com.

Kindly treat this disclosure as compliance with the Regulation 8(2) of Chapter-IV of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and request you to take on record.

Thanking you,

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