

1st September 2017

To

The 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 about the book closure and the 13th Annual General Meeting

a) Book Closure

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members, Register of Debenture holders and Securities Transfer(s) Books of the Company shall remain closed in connection with the Annual General Meeting from **Saturday, the 23rd September 2017 to Thursday, the 28th September 2017 (both days inclusive).**

b) Annual General Meeting

The 13th Annual General Meeting of the Company will be held on **Thursday, the 28th September, 2017 at 2.30 P.M. at "Dr. B. R. Ambedkar Memorial Trust" (Ambedkar Bhavana), Miller's Road, Vasanthnagar, Bengaluru – 560 052,** to transact the business as detailed in the Notice.

Request you to note the same.

Thanking you,

Yours faithfully,
For **NITESH ESTATES LIMITED**


D. Srinivasan
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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