

2nd May, 2017

Τo,

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: News paper publication of Board Meeting intimation and trading window closure

Pursuant to the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we submit the extract of the news paper publication intimating the Board Meeting to be held on SATURDAY, THE 27TH MAY, 2017 inter alia, to consider and approve the audited financial statements of the Company for the year ended 31st March, 2017 and announcement of trading window closure.

Request to kindly take our submission on record.

Yours faithfully,

For NITESH ESTATES LIMITED

DJU

D Srinivasan Company Secretary & Chief Compliance Officer

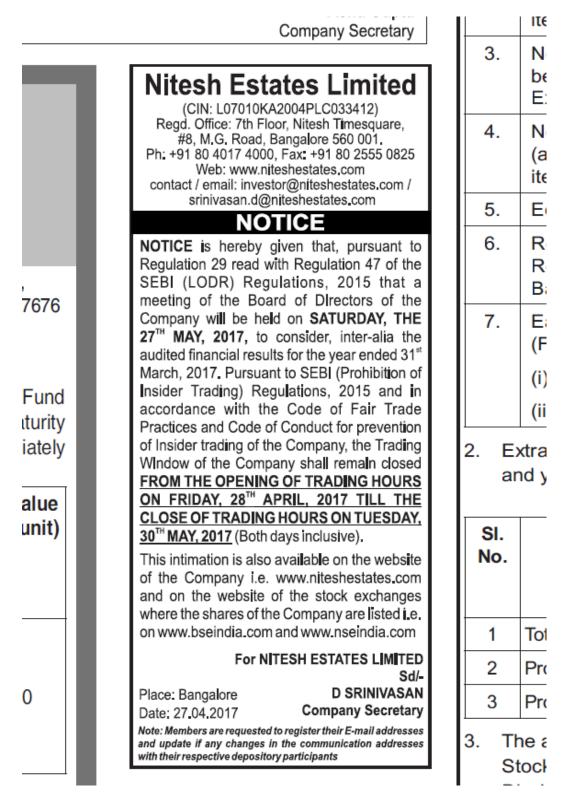


Nitesh Estates Limited

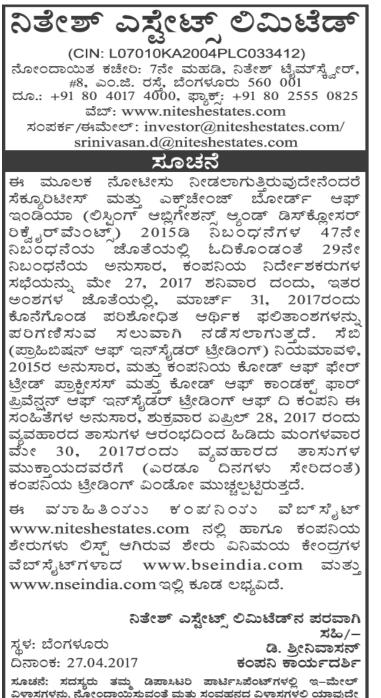
CIN : L07010KA2004PLC033412 Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India. P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.niteshestates.com

News paper publication of Board Meeting intimation and announcement of trading window closure in,

Financial Express Dt.28th April, 2017



Hosa Diganta Dt. 28th April, 2017



ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವಂತೆ ಮತ್ತು ಸಂವಹನದ ವಿಳಾಸಗಳಲ್ಲಿ ಯಾವುದೇ ಬದಲಾವಣೆಗಳಿದ್ದಲ್ಲಿ ಅವುಗಳನ್ನು ಮಾರ್ಪಾಟು ಮಾಡಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.