

10th November, 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 **Tuesday, the 12th Day of December, 2017** *inter alia*, to consider and approve the unaudited financial statements for the quarter and half year ended 30th September, 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 Monday, 13th November, 2017 till the Close of Trading Hours on Thursday, 14th December, 2017 (Both days inclusive).**

Further, we submit that the Company has availed the relaxation granted by Securities and Exchange Board of India vide its Circular No.CIR/CFD/FAC/52/2016 dated 5th July, 2016 to submit the financial results in compliance with the above mentioned circular and to comply and adopt the IND-AS Rules as applicable.

The results will be declared on the conclusion of the meeting.

Thanking you,

For **NITESH ESTATES LIMITED**



D SRINIVASAN

Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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