

24<sup>th</sup> January, 2018

To,

**BSE Limited,**  
(Stock Code: 533202)  
Floor 25, P J Towers,  
Dalai 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 - Kuria 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 **Monday, the 12<sup>th</sup> Day of February, 2018** *inter alia*, to consider and approve the unaudited financial statements for the quarter ended 31<sup>st</sup> December, 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 Thursday, the 25<sup>th</sup> January, 2018 till the Close of Trading Hours on Wednesday, the 14<sup>th</sup> February, 2018 (Both days inclusive).**

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

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