



July 25, 2018

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 **Friday, the 10th Day of August 2018** *inter alia*, to consider and approve the unaudited financial results for the quarter ended June 30th, 2018.

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 26th Day of July 2018 till the 12th Day of August 2018 (Both days inclusive).**

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

Thanking you,

For Nitesh Estates Limited

A handwritten signature in blue ink, appearing to read "D. Srinivasan".

D. Srinivasan
Company Secretary



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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