



NESCO LIMITED
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05 March 2020

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400051.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400001.

Scrip Code : 505355

Symbol : NESCO

Sub: Intimation of Board Meeting and Record Date

Dear Sir,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11 March 2020, inter-alia, to consider and declare Interim Dividend for the financial year ending 31 March 2020.

The Interim Dividend, if declared, shall be paid to those shareholders whose names appear on the Register of Members as on the record date fixed for this purpose i.e., Thursday, 19 March 2020.

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window shall remain closed for all the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on Thursday, 05 March 2020 till closure of the trading hours on Friday, 13 March 2020 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

