

31st October 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November 2023, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023.

Further, as already informed vide our letter dated 28th September 2023, the trading window of the Company has been closed from 1st October 2023 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results for the quarter and half year ended 30th September 2023 i.e. till 10th November 2023 (both days inclusive).

Please take the above on record.

Thanks and Regards
For **Nesco Limited**

Dipesh R. Singhania
Chief Financial Officer