

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd. 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Fax No.(022)22723121/2041

Fax No.2659 8237/38

BSE: 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that - as per the revised 'Tata Code of Conduct for Prevention of Insider Trading' (Code) pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading will be closed between 25th March 2017 through 11th May 2017 (both days inclusive).

For Nelco Limited

Girish V. Kirkinde Company Secretary