

6<sup>th</sup> January 2017

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

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

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BSE : 504112

NSE: Nelco EQ

Dear Sir,

Ref: Corrigendum to our letter dated 15<sup>th</sup> December 2016  
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 **25<sup>th</sup> December 2016 through 2<sup>nd</sup> January 2017 (both days inclusive).**

In our letter dated 15<sup>th</sup> December 2016, the closure of Trading Window was mentioned inadvertently as 2<sup>nd</sup> January 2017 instead of 2<sup>nd</sup> February 2017.

The inconvenience caused is regretted.

Please take this letter on record.

For Nelco Limited



Girish V. Kirkinde  
Company Secretary