

Corporate Office :  
B-27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600  
Fax : +91 124 6124 675  
Web : www.nutek.in  
E-mail : info@nutek.in

Registered Office :  
A-213, Road No 4, Gali No 11,  
Mahipalpur, New Delhi-110037

**NU TEK INDIA LIMITED**

**Dated: 16.05.2015**

To,

The Bombay Stock Exchange  
Floor 25,  
PJ Towers,  
Dalal Street  
Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai-400051

Luxembourg Stock Exchange  
Societe de la Bourse  
Societe Anonyme  
RC Luxembourg B 6222

**Sub: Notice for closure trading window for dealing in the securities of the Company.**

It is informed that as per Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 2015, the trading window for dealing in the securities of the Company shall remain closed on account of consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2015, for the period mentioned below:

From 20<sup>th</sup> May, 2015 till expiry of 48 hours from the declaration of said Financial Result duly approved by the Board on 30<sup>th</sup> May, 2015.

During the period, the Directors/ Officers/Designated employees and their relatives covered under SEBI Prohibition of Insider Trading Regulation, 2015, are required not to deal in Equity Shares/ Securities of Nu Tek India Limited.

Thanking you,  
Yours faithfully,

  
(Sanjay Kumar Singh)  
General Counsel & Company Secretary



VAT No.: 06141823769 dt. 25.08.2003  
PAN No. : AAACN 2270 L  
Service Tax No. : AAACN2270LSD003  
CIN No. : L74899DL1993PLC054313