

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

Friday, January 30, 2015

To,

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

Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

Luxemberg Stock Exchange
Societe da la Bourse
Societe Anonyme
RC Luxemburg B 6222

Subject: Intimation of Closing of Trading Window

Dear Sir,

This is to inform that trading window for dealing with the shares of Nu Tek India Limited by directors and designated employees including their relatives will remain closed with effect from 31st January, 2015 till expiry of 24 hours from the conclusion of the Board Meeting of the Company to be held on 12th February, 2015 in which the Board will consider and approve amongst other agenda items the Un-audited financial results for the Quarter ended on 31st December, 2014.

Thanking You,

For NUTEK INDIA LIMITED


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