

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

Tel : +91 124 6124 600
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Web : www.nutek.in
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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 22.01.2016

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 of trading window for dealing in securities of the company

Dear Sir,

It is to informed that as per Company's Code of Conduct for Prohibition of Insider Trading regulations framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 2015, the trading window for dealing in Securities of the Company shall remain closed on account of consideration of un-audited financial results for the quarter ended 31st December, 2015 for the period mention below:

Form 22nd January, 2015 till the expiry of 48 Hours from the declaration of said un-audited financial results duly approved by the board by 08th February, 2016.

During the period, the Directors/ Officers/ Designated Employees and their relative covered under Stock and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015 are required no to deal in securities/ shares of Nu Tek India Limited.

For Nu Tek India Limited


Inder Sharma
Chairman & Managing Director



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