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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**

Date: 20.05.2017

To

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

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

**Scrip Code: NUTEK**

**Scrip Code: 533015**

**Sub: Intimation for Closure of Trading Window for dealing in Securities of M/s Nu Tek India Limited**

This is to inform that as per Company's Code of conduct for Prohibition of Insider Trading Regulation framed Pursuant to SEBI (Prohibition of Insider Trading Regulation), 2015, the Trading Window for dealing in Securities of the company shall remain closed on account of Consideration of Audited Standalone and Consolidated Financial Results for the F.Y. 2016-17 for the period mentioned below:

From 20<sup>th</sup> May, 2017 till the expiry of 48 Hours from the declaration of said Audited Standalone and Consolidated Financial Results duly approved by the Board of Directors of the Company by 30<sup>th</sup> May, 2017.

During this period Directors/ Officers/ Designated Employees and their Relatives covered under SEBI (Prohibition of Insider Trading Regulation), 2015 are required not to deal in Securities of M/s Nu Tek India Limited.

For Nu Tek India Limited

*Bhawani Charak*  
For Nutek India Limited

Company Secretary & Compliance Officer

Bhawani Charak

Company Secretary & Compliance Officer

