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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**

Date: 09<sup>th</sup> August, 2016

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

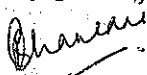
**Sub: Intimation for Closure of Trading Window for dealing in Securities of M/s Nu Tek India Limited**

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 Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016 for the period mentioned below:

From 09<sup>th</sup> August, 2016 till the expiry of 48 Hours form the declaration of said un-audited Financial Results duly approved by the Board of Directors of the Company by 14<sup>th</sup> August, 2016.

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  
**For NuTek India Limited**



**Company Secretary & Compliance Officer**  
Bhawani Charak  
Company Secretary & Compliance Officer



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