

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**

**Date: 20.05.2016**

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**

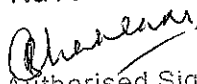
Dear Sir,

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 Audited Financial Results for the Year ended 31<sup>st</sup> March, 2016 for the period mention below:

~~Form 21<sup>st</sup> May, 2016 till the expiry of 48 Hours from the declaration of said Audited financial results duly approved by the board by 30<sup>th</sup> May, 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**  
For Nu Tek India Limited

  
Authorised Signatory  
Bhawani Charak  
Company Secretary



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