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B-27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

Tel : +91 124 3054 600  
Fax : +91 124 3054 675  
Web : www.nutek.in

Registered Office :  
605, Siddharth Building  
96, Nehru Place, New Delhi - 110019

NU TEK INDIA LIMITED

February 3, 2012

To,

The Bombay Stock Exchange  
Floor 25,  
PJ Towers,  
Dalal Street  
Mumbai- 400001

The National Stock Exchange  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai- 400051

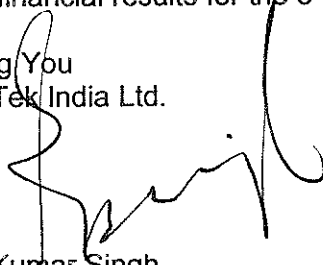
Luxemberg Stock Exchange  
Societe de la Bourse  
Societe Anonyme  
RC Luxemberg B 6222

Sub: - Intimation of Closing of Trading Window

Dear Sir,

We would like to inform that the trading window for dealing with the shares of Nu Tek India Ltd. by the Directors and Designated Employees/Officers including their relatives, will remain close from 4<sup>th</sup> February, 2012 till the expiry of 24 hours from the conclusion of the Board Meeting scheduled to be held on 14<sup>th</sup> February, 2012, in which the board will consider and approve un-audited financial results for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2011.

Thanking You  
For Nu Tek India Ltd.



Sanjay Kumar Singh  
General Counsel & Company Secretary