

**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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04<sup>th</sup> October, 2021

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**


Pursuant to the Regulation 29 of listing regulations, we would like to inform you that Meeting of Board of Directors of Nitin Castings Limited will be held on **Thursday, November 11, 2021, at 3.00 p.m.** inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from October 1, 2021 and *shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter and half year ended September 30, 2021 in the Board Meeting dated November 11, 2021.*

This is for your information and record.

Thanking you  
Yours faithfully

**For Nitin Castings Limited**

  
**Murlidhar Gupta**  
CFO & Authorized Signatory

