



**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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**01<sup>st</sup> February, 2023**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 508875**

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 the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Monday, February 13, 2023, to approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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 January 1, 2023 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter ended 31<sup>st</sup> December, 2022 in the Board Meeting dated February 13, 2023.

This is for your information and record.

Thanking you  
Yours faithfully

**For Nitin Castings Limited**

Nitin  
Shantikumar  
Kedia

Digitally signed by  
Nitin Shantikumar  
Kedia  
Date: 2023.02.01  
12:36:25 +05'30'

**Nitin Kedia**  
**Director**  
**DIN No. 00050749**