

May 19, 2022

Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Madam/ Sir,

Ref: Nitin Castings Limited (Scrip Code: BSE: 508875)

Sub: Notice of the Board Meeting scheduled to be held on Saturday, May 28, 2022.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2022, to consider, approve and take on record *inter alia*, the following:

1. The Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with the statement of Assets and Liabilities and cash flow statement as on that date.
2. The Audited Standalone Financial Statements for the Financial Year ended 31st March, 2022.
3. Any other business with the permission of Chair.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on April 1, 2022 and shall be opened on May 30, 2022.

Kindly take the above on record.

For Nitin Casting Limited



Murlidhar Jiyalal Gupta
Authorised Signatory