

18th May, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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Dear Sir,

Sub: Intimation for Board Meeting

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, the 29th day of May, 2015, *inter alia* to consider and approve the Audited Financial Results for the financial year ended 31st March, 2015.

Pursuant to this, the Non-trading period (i.e. closure of trading window) for Insiders covered under 'Nitco Code of Conduct for Prohibition of Insider Trading' would commence from 21st May, 2015 and continue till 24 hours after the results are made public on 29th May, 2015.

This is for your information and record.

Yours faithfully,
For Nitco Limited



Rohit Darji
Compliance Officer



Corporate Office:

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Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

