

# NITCO

TILES MARBLE MOSAICO

13<sup>th</sup> July, 2016

To,

Corporate Service Dept. <b>Bombay Stock Exchange Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	✓ The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Script code: NITCO
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Dear Sir,

**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, the 1<sup>st</sup> day of August, 2016, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

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 13<sup>th</sup> July, 2016 to 3<sup>rd</sup> August, 2016, i.e. till 48 hours after the results are made public after the Board Meeting.

This is for your information and record.

Yours faithfully,  
For NITCO Limited



**Puneet Motwani**  
Company Secretary & Compliance Officer

**Corporate Office:** NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.  
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

