

4<sup>th</sup> February, 2019

To,

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

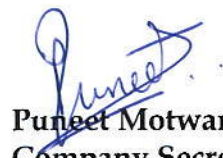
**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on **Thursday, the 14<sup>th</sup> day of February, 2019** *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended **31<sup>st</sup> December, 2018**.

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 **5<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019** i.e. till 48 hours after the results are made public.

This is for your information and record.

Yours faithfully,  
For **NITCO Limited**



**Puneet Motwani**  
Company Secretary & Compliance Officer