

Date: 4th April, 2019

To,

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

Sub: Intimation for Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and under 'Nitco Code of Conduct for Prohibition of Insider Trading' we wish to inform that the trading window for dealing in securities of the company shall remain closed till 48 hours after the announcement of the annual financial results for the financial year ended 31st March, 2019.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**



Puneet Motwani
Company Secretary & Compliance Officer