

06th February, 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,

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 which is scheduled to be held on **Thursday, 14th day of February, 2019** will also consider introduction of Employee Stock Option Plan.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**



Puneet Motwani
Company Secretary & Compliance Officer