

9th October, 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 is scheduled to be held on Wednesday, the 6th day of November, 2019 *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2019.

This is for your information and record.

Yours faithfully,
For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer

