

23rd May, 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

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 Friday, the 31st day of May, 2019 *inter alia* to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

This is for your information and record.

Yours faithfully,
For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer