

June 30, 2020

To,

Corporate Service Department 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 from 1st July, 2020 till 48 hours after the announcement of the quarterly financial results for the quarter ended 30th June, 2020.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**

**Puneet Ashok
Motwani**

Digitally signed by Puneet Ashok Motwani
DN: c=IN, o=Personal, cn=Puneet Ashok Motwani,
serialNumber=e5cad98cfd24de3726066fdaf0a0ffa
081c646c029e402765ee6085e6a92fd4,
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st=Maharashtra
Date: 2020.06.30 14:19:05 +05'30'

Puneet Motwani
Company Secretary & Compliance Officer