



Innovation for a better life

28th July, 2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Dear Sir,

Sub: Intimation for Board Meeting

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Wednesday, the 13th day of August, 2014, *inter alia* to consider and approve Unaudited financial results for the first quarter ended 30th June, 2014.

Pursuant to this, the Non-trading period (i.e. closure of trading window) for Insiders covered under 'Nitco Code of Conduct for Prohibition of Insider Trading' would commence from 6th August, 2014 and continue till 24 hours after the results are made public on 13th August, 2014.

This is for your information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited

Reena Raje
Company Secretary



Corporate Office:

NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.

Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.

Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

