



Innovation for a better life

21<sup>st</sup> July, 2015

To,

Corporate Service Dept. <b>Bombay Stock Exchange Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<del>The Listing Department,</del> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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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 Monday, the 3<sup>rd</sup> day of August, 2015, *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

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 23<sup>rd</sup> July, 2015 and continue till 48 hours after the results are made public on 3<sup>rd</sup> August, 2015.

This is for your information and record.

Yours faithfully,  
For Nitco Limited

**Rohit Darji**  
Asst. Company Secretary & Compliance Officer



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