



Innovation for a better life

16<sup>th</sup> May, 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 Friday, the 30<sup>th</sup> day of May, 2014, *inter alia* to consider and approve Audited Financial Results for the financial year ended 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2014 and continue till 24 hours after the results are made public on 30<sup>th</sup> May, 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

