



Innovation for a better life

15th January, 2016

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

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, the 5th day of February, 2016, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 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 14th January, 2016 and continue till 48 hours after the results are made public on 5th February, 2016.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**

Rohit Darji
Asst. Company Secretary & Compliance Officer

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: NITCO Ltd., 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

