

26th October, 2015

To,

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| Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | The Listing Department, National Stock Exchange of India Limited 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 Friday, the 6th day of November, 2015, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 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 28th October, 2015 and continue till 48 hours after the results are made public on 6th November, 2015.

This is for your information and record.

Yours faithfully,
For Nitco Limited



Rohit Darji

Asst. Company Secretary & Compliance Officer

