

1<sup>st</sup> February, 2017

To,

Corporate Service Dept. <b>Bombay Stock Exchange Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	✓ The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Script code: NITCO
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Dear Sir,

**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, the 14<sup>th</sup> day of February, 2017 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

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 Wednesday, 1<sup>st</sup> February, 2017 to Thursday, 16<sup>th</sup> February, 2017 i.e. till 48 hours after the results are made public after the Board Meeting.

This is for your information and record.

Yours faithfully,  
For NITCO Limited



**Puneet Motwani**  
**Company Secretary & Compliance Officer**