

15th May, 2017

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 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 30th day of May, 2017 *inter alia* to consider and approve the Audited Financial Results for the quarter ended 31st March, 2017.

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 15th May, 2017 to 1st June, 2017 i.e. till 48 hours after the results are made public on 30th May, 2017.

This is for your information and record.

Yours faithfully,
For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer