

30th July, 2018

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 Friday, the **10th day of August, 2018** *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2018.

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 **31st July, 2018 to 12th August, 2018** i.e. till 48 hours after the results are made public on 10th August, 2018.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**


Puneet Motwani
Company Secretary & Compliance Officer