

2nd November, 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
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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 Monday, the 14th day of November, 2016, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 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, 2nd November, 2016 to Wednesday, 16th November, 2016, 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