

NITCO

TILES MARBLE MOSAICO

05th February, 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
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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 **Wednesday, the 14th day of February, 2018** *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended **31st December, 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 **6th February, 2018 to 16th February, 2018** i.e. till 48 hours after the results are made public on 14th February, 2018.

This is for your information and record.

Yours faithfully,
For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer

