

16th May, 2013

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Dear Sir,

Sub: Intimation for Board Meeting

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, the 30th day of May, 2013, *inter alia* to consider and approve Audited Financial Results for the financial year ended 31st March, 2013.

This is for your information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited



Reena Raj
Company Secretary



Corporate Office: NITCO Ltd. Plot No.03, Kanjur Village Road, Kanjur Marg (East), Mumbai-400042

Tel: 91-22-67302500/67521555, Fax: 91-22-67521500.

Registered Office: Recondo Compound, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.

Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: marketing@nitco.in, Website: www.nitco.in

Alibag Plant Certified for ISO 9001 : 2008 / ISO 14001 : 2004 / OHSAS 18001 : 2007