

23rd January, 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 Sunday, the 28th day of January, 2018 *inter alia* to consider and approve the following items:

1. To increase Authorised Share Capital of the Company and alteration of Capital Clause in MOA, subject to Member's approval in general meeting;
2. To convert a part of the Company's Loan into Equity shares/Preference Shares/Debentures subject to Member's approval;
3. To issue and allot fresh Equity shares on Preferential basis to Non Promoters, subject to Member's approval in general meeting;
4. To issue warrants on Preferential basis to Non Promoters, subject to Member's approval in general meeting;
5. To approve the Extra-Ordinary General Meeting (EGM) Notice for seeking Member's approval for above mentioned business transactions;

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, 24th January, 2018 to Tuesday, 30th January, 2018** 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