

2<sup>nd</sup> May, 2016

To,

Corporate Service Dept. <b>Bombay Stock Exchange Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	✓ The Listing Department, <b>National Stock Exchange of India Limited</b> 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.**

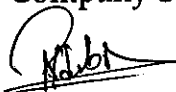
This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2016, *inter alia* to consider and approve the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2016.

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 2<sup>nd</sup> May, 2016 to 1<sup>st</sup> June, 2016, i.e. till 48 hours after the results are made public on 30<sup>th</sup> May, 2016.

This is for your information and record.

Yours faithfully,  
For **NITCO Limited**

For **Puneet Motwani**  
**Company Secretary & Compliance Officer**

  
Authorised Signatory