



NICCO CORPORATION LIMITED

July 22, 2015

The Vice President
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051.

Dear Sir / Madam,

Clause 35 of the Listing Agreement

Nicco Corporation Limited (NCL)
Stock Code : NICCO ISIN No. : INE241C01026

Clause 41 of the Listing Agreement

Board Meeting on 13th August, 2015 to approve the Audited Financial Results
for the First Quarter ended on 30th June, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2015, inter alia, to consider and take on record the Audited Financial Results of the Company for the First Quarter ended on 30th June, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LTD.

INDRANIL MITRA
GENERAL MANAGER
& CO. SECRETARY

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Encl : As above