



NICCO CORPORATION LIMITED

January 18, 2016

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.
[Fax nos. 022 6641 8124/25/26 / 2659 8120]
[Email : cmlist@nse.co.in]

Dear Sir,

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

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2016, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Nine Months' period ended on 31st December, 2015.

Further, pursuant to Prohibition of Insider Trading Regulations, 2015 issued by SEBI and pursuant to Internal Code for prevention of Insider Trading of the Company, the Trading Window for dealing in Equity Shares of the Company by its Directors and Designated Employees shall remain closed from close of business hours on 3rd February, 2015 until the closing of business hours on 15th February, 2016 on account of declaration of the Audited Financial Results of the Company.

Thanking you,

Yours faithfully
NICCO CORPORATION LIMITED

KARTICK KUMAR CHATTERJEE
MANAGING DIRECTOR & CEO