

**Date : 28<sup>th</sup> June, 2020**

To,  
The Manager  
Department of Corporate Services  
**M/s. Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Notice of rescheduling the Board Meeting to consider and approve the Audited Financial Results for the Quarter/Year ended March 31, 2020 and closure of trading window.**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to our earlier letter dated June 09, 2020, we wish to inform that pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015, the meeting of the Board of Directors of the Company has been **rescheduled on Friday July 10, 2020** instead of June 29, 2020 at the Corporate office of the Company situated at prestige Precinct, 3<sup>rd</sup> floor, Almeida Road, Panchpakhadi, Thane (West)- 400 60, inter-alia, to transact the following business:

- a) To consider and approve inter alia Audited Financial Results of the Company for the quarter ended March 31, 2020.
- b) Any other matter with the permission of chair.

Further, in continuation of our intimation dated March 31, 2020 and pursuant to Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives the trading window for dealing in the securities of the Company is closed from April 01, 2020 to July 10, 2020 (both days inclusive)

*Owing to extended lock down & guidelines declared by Government on the Outbreak of Covid-19, all the employees are working from home and hence the signature and rubber seal of the Company cannot be affixed*

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**

Sd/-  
Shruti Laud  
Compliance Officer