



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601, INDIA.

Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854

Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

12th July, 2016

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

Sub: Closure of Trading Window & Notice of Board Meeting on 30/07/2016

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from July 28, 2016 to till the declaration of financial results for the quarter ending June 30, 2016 and one day thereafter for all the employees / directors of the Company in terms of the SEBI (Prohibition of Insider Trading Regulations), 1992.

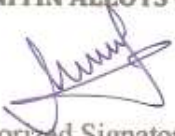
Further a meeting of the Board of Directors of the Company is scheduled to be held on July 30, 2016 at 3.30 p.m. at corporate office of the company at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane – 400 601 to consider and approve the un audited Financial Results of the Company for the quarter ended June 30, 2016.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For **NITIN ALLOYS GLOBAL LTD**


Authorized Signatory

