

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

**Date:** 11<sup>th</sup> May, 2017

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

**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for Quarter and year ended 31<sup>st</sup> March, 2017 and Closure of Trading Window.**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that pursuant to Regulation 29 (1) (a) & (e) of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2017 at 3.30 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India – 400 601 to consider and transact the following business:

- To consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
- To recommend payment of equity dividend for the Financial year 2016-17
- Any other matter with the permission of chair.

Further the trading window as described in Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company will remain closed from May 24, 2017 to till the expiry of 48 hours of publication of financial Results to the stock exchanges for the quarter and year ending March 31, 2017 for all the Designated employees / Directors of the Company.

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

Thanking You,

**FOR NITIN CASTINGS LTD.**



Akshaykumar Rao



Company Secretary & Compliance Officer