

**Date: 19<sup>th</sup> July, 2021**

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 Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 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) & 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at 4.00 p.m. through video conferencing in accordance with the notification issued by the ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, *inter -alia*, to consider and transact the following business:

- a) To consider and approve inter alia Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.
- b) Any other matter with the permission of chair.

Further, in continuation of our intimation dated June 30, 2021 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 July 01, 2021 to August 14, 2021 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**



Murlidhar Gupta  
Chief Financial Officer