

02nd February, 2022

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Saturday, February 12, 2022, to approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from January 1, 2022 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter ended December 31, 2021 in the Board Meeting dated February 12, 2022.

This is for your information and record.

FOR NITIN CASTINGS LIMITED



Murlidhar Gupta
CFO
Encl : a/a