

NITCO/SE/2024-25/20

June 27, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

Subject: Notice of Closure of Trading Window

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Promoters, Directors, Key Managerial Personnel and Designated Persons (including their immediate relatives) from Monday, July 01, 2024 till the expiry of forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2024.

You are requested to take the above on record and acknowledge receipt.

Yours faithfully,
For **NITCO Limited**

Geeta Shah
Company Secretary & Compliance Officer
Membership No.: A57288