



**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

To,  
BSE Limited  
25<sup>th</sup>Floor, PJ Towers,  
Dalal Street, Mumbai - 400 001  
Email: corp.comm@bseindia.com

August 18<sup>th</sup>, 2022

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting pursuant to 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 Friday, August 26, 2022, to consider and transact the following business.

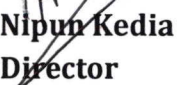
1.	Fix the date & time of Annual General Meeting for the FY 2021-22
2.	To recommend payment of Equity Dividend for the financial year 2021-2022
3.	To approve book closure for Dividend and Record date
4.	To consider Appointment of M/s. Kala Agarwal as a Secretarial Auditor of the company for the FY 2022-2023
5.	To consider and approve Secretarial Audit Report.
6.	To consider and approve employee stock option scheme
7.	To consider and approve Resignation of M/s. GMJ & Associate and appoint of M/s. Jhunjhunwala Jain & Associates LLP as a Statutory Auditor of the Company in place of M/s. GMJ & Associates.
8.	To consider and approve Related Party Transaction of the Financial Year 2021- 2022
9.	To consider and approve appointment of Mrs. Preethi Anand as an Independent Director of the Company for the period of 5 years
10.	Any other matter with the permission of chair

Further, 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 August 18, 2022 to August 26, 2022 (both days inclusive).

This is for your information and record.

Thanking you,

**For Nitin Castings Limited**

  
**Nipun Kedia**  
**Director**  
**DIN -02356010**

