

July 25, 2022

To,

Corporate Service Dept., 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 - 400051 Script code: NITCO
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, August 8, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 8, 2022** through Video Conferencing, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2022(Q1).

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from July 1, 2022 and shall remain closed till the expiry of 48 hours from the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2022.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited



Geeta Karira

Company Secretary & Compliance Officer

