

November 02, 2023

To,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Dear Sir/Madam,

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Thursday, November 09, 2023, to approve inter alia Un-Audited Financial Results of the company for the half year and quarter ended September 30, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading window for dealing in the securities of the company was closed for all insiders, Designated persons and their immediate relatives and connected persons from October 01, 2023 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the half year and quarter ended September 30, 2023 in the Board Meeting dated November 09,2023.

This is for your information and record.

Thanking you.

For NITIN CASTINGS LIMITED

**NIRMAL KEDIA
DIRECTOR
DIN: 00050769**