

November 16, 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 Tuesday, November 22, 2022

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulation"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 22, 2022** *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022(Q2) as required under Regulation 33(3) of the Listing Regulations.

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 October 01, 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 half year ended September 30, 2022 (Q2).

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For **NITCO Limited**



Vivek Talwar
Managing Director
DIN: 00043180