

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Date: 07th September, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: Script Code: 508875

Dear Madam/ Sir,

Sub: Notice of Book Closure for the purpose of 39th Annual General Meeting (AGM)

This is to inform you that the 39th Annual General Meeting of the Members of the Company will be held on Thursday 29th September, 2022 through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further, take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Truly,

FOR NITIN CASTINGS LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN : 00050749