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| Corporate Service Department,<br><b>BSE Limited</b><br>Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br><b>Script code: 532722</b> | The Listing Department,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051<br><b>Script code: NITCO</b> |
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**Sub: Notice of Closure of Trading Window**

Dear Sir/Madam,

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Promoters, Directors, Key Managerial Personnel and Designated Persons (including their immediate relatives) from Saturday, July 01, 2023 till the expiry of forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter / three months ended June 30, 2023.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **NITCO LIMITED**

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**Geeta Karira**  
Company Secretary & Compliance Officer