

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

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

Date: 07th September, 2022

Ref.: Script Code: 508875

Dear Madam/ Sir,

Sub: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2021-22

Dear Sirs,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Thursday, 22nd September, 2022 for the purpose of ascertaining the entitlement of Members to the Final Dividend at 10% i.e. Rs. 0.05/- per Equity Share on the face value of Rs. 5/- each for the FY 2021-22.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,
Yours sincerely,
FOR NITIN CASTINGS LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749