

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

04th April, 2019

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

**Sub : Disclosure under SEBI (Prohibition of Insider Trading) Regulations,
("PIT Regulations")**

Scrip Code : 508875-Nitin Castings Ltd

Dear Sir (S),

Pursuant to the provisions of Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please be informed that the Company has adopted the revised "Code of Conduct for Prevention of Insider Trading-2015" under Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, which shall be effective from 1st April, 2019.

The Revised Code is available on the website of the company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Nitin Castings Ltd.


Shruti Laud
Company Secretary cum Compliance officer
Membership no: A 38705

