

Date: June 30, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Nitin Castings Limited.

Symbol Code: NITINCAST


Code : 508875

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Nitin Castings Limited (the "Company") shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commencing from 01st July, 2021 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 30th June, 2021 will be intimated to you in due course of time.

You are requested to take note of the same.

Yours Sincerely,
FOR NITIN CASTINGS LIMITED


Murlidhar Gupta
CFO & Authorized person