

Date: 25th June, 2021

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for Year ended 31st March, 2021 and Closure of Trading Window.

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that pursuant to Regulation 29 (1) (a) & 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 4.30 p.m. through video conferencing in accordance with the notification issued by the ministry of Corporate Affairs dated 19th March, 2020, *inter -alia*, to consider and transact the following business:

- a) To consider and approve inter alia Audited Financial Results of the Company for the quarter ended March 31, 2021.
- b) To consider and approve resignation of Company Secretary Ms. Shruti Yeshwant Laud.
- c) Any other matter with the permission of chair.

Further, in continuation of our intimation dated March 31, 2021 and pursuant to Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives the trading window for dealing in the securities of the Company is closed from April 01, 2021 to July 2, 2021 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

FOR NITIN CASTINGS LTD.



Murlidhar Gupta
Chief Financial Officer