

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Date : 24th January, 2019

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 Unaudited Financial Results for Quarter ended 31st December, 2018 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) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 06, 2019 at 3.30 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India - 400 601 to consider and transact the following business:

- a) To consider and approve inter alia Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.
- b) Adoption of new Common Seal in place of the existing one
- c) Pursuant to Section 203 of Companies Act, 2013- Appointment of Ms. Shruti Laud as a Company Secretary cum Compliance officer of the Company.
- d) Any other matter with the permission of chair.

Further the trading window as described in Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company will remain closed from February 02, 2019 till the expiry of 48 hours of publication of financial Results to the stock exchanges for the quarter ending 31st December, 2018 for all the Designated employees / Directors of the Company.

We request you to kindly take above on record.

Thanking You,

FOR NITIN CASTINGS LTD


Murlidhar Gupta
Chief Financial Officer (KMP)

