

NITIN CASTINGS LIMITED



CIN No.: L65990MH1982PLC028822

Corporate Office: Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 ● Email: finance@nitincastings.com ● Website: www.nitincastings.com

29th December, 2022

To, BSE Limited 25thFloor,PJTowers, Dalal Street, Mumbai - 400 001

Scrip Code: 508875

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window fordealing in the securities (Equity Shares) of the Company will remain closed for all Insiders, Designated persons and their immediate relatives with effect from January 1, 2023 till the endof 48 hours after declaration of financial results for the quarter ended December 31, 2022.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2022 shall be intimated separately.

For Nitin Castings Limited

Nipun Kedia Director

DIN: 02356010

Regd. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400059, INDIA