

Date: August 25, 2021

To,
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Script Code : 508875

Dear Sir/Madam,

Sub : Intimation of 38th Annual General Meeting and Book Closure

We wish to inform the Exchanges that the 38th Annual General Meeting (“AGM”) of the Members of Nitin Castings Limited (“the Company”) will be held on Saturday, 25th September, 2021 at 03.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Purpose
508875	Equity INE861H01020	21/09/2021	25/09/2021	Annual General Meeting of the Company to be held on 25th September, 2021. & Declaration of Dividend of Rs. 0.50/- (FV Rs. 5.00)

Kindly take same on record

For Nitin Castings Limited



Murlidhar Gupta
CFO

Email ID : naglmumbai@gmail.com