

**Date : 09<sup>th</sup> June, 2020**

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 31<sup>st</sup> March, 2020 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 Monday, June 29, 2020 at 3.30 p.m. through video conferencing in accordance with the notification issued by the ministry of Corporate Affairs dated 19<sup>th</sup> 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, 2020.
- b) Any other matter with the permission of chair.

Further, in continuation of our intimation dated March 31, 2020 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, 2020 to June 29, 2020 (both days inclusive)

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice of Board Meeting in the newspaper.

*Owing to lock down declared by Government on the Outbreak of Covid-19, all the employees are working from home and hence the signature and rubber seal of the Company cannot be affixed*

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**

Sd/-  
Shruti Laud  
Compliance Officer