

**Date : 06<sup>th</sup> November, 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 Un-Audited Financial Results for Quarter ended September 30, 2020.**

**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 Thursday, November 12, 2020 at 03.00 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.
- b) Any other matter with the permission of chair.

Further, in continuation of our intimation dated October 01, 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 October 01, 2020 to November 12, 2020 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**



Murlidhar Gupta  
CFO