

# NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/41

October 16, 2024

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: <b>NITCO</b>
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**Sub: Intimation of Board Meeting to be held on Monday, October 21, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, October 21, 2024 *inter alia* to consider and approve the proposal for fund raising by way of issue of one or more securities, including equity shares, convertible or non-convertible securities of any description, or warrants, through preferential issue, private placement or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the Board Meeting or till the completion of 48 hours after declaration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2024, whichever is later.

You are requested to take note of the same.

Yours sincerely,

For, **NITCO LIMITED**

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**Geeta Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57288**

