

NITCO/SE/2023-24/22

September 29, 2023

To,

Corporate Service Department, BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: NITCO
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Sub: Notice of Closure of Trading Window

Dear Sir/Madam,

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Promoters, Directors, Key Managerial Personnel and Designated Persons (including their immediate relatives) from Sunday, October 01, 2023 till the expiry of forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2023.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **NITCO LIMITED**

Geeta Karira
Company Secretary & Compliance Officer