



# NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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Date: 25<sup>th</sup> July, 2023

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 508875**

**Sub: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2022-23**

Dear Madam/ Sir,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Thursday, 10<sup>th</sup> August, 2023 for the purpose of ascertaining the members entitled to the Final Dividend at 15% i.e. Rs. 0.75/- per Equity Share on the face value of Rs. 5/- each for the FY 2022-23.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**FOR NITIN CASTINGS LIMITED**

**NITIN KEDIA**  
**DIRECTOR**  
**DIN: 00050749**