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Date: 23rd August, 2021

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Corrigendum to Outcome of Board Meeting dated August 21, 2021

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to the Outcome of Board Meeting filed with the Stock Exchanges on August 21, 2021, we wish to present this Corrigendum due to inadvertent typographical errors as under

The particulars on **Point no. 2** of the Outcome of Board Meeting relating to declaration of Dividend to the Shareholders to be read as "Payment of Dividend of **Rs. 0.50 paisa per share (Face value Rs. 5/- per share)** i.e. 10% subject to the approval of the Shareholders at the ensuing Annual General Meeting.

There are no other corrections to the Outcome of Board Meeting filed with the Stock Exchanges on August 21, 2021.

We request you to take the same on your records.

Thanking You,
FOR NITIN CASTINGS LTD.



Murlidhar Gupta
CFO