

**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

**Date : 21<sup>st</sup> August, 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 30<sup>th</sup> June, 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 Monday, August 31, 2020 at 3.30 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> June, 2020.
- b) Fix the date & time of Annual General Meeting for the FY 2019-20
- c) Approval of the appointment of Practicing Company Secretary for conducting Secretarial Audit and Certification of Annual Return.
- d) Approval for appointment of Statutory Auditor.
- e) Approval of Related Party Transaction
- f) Any other matter with the permission of chair.

Further, in continuation of our intimation dated July 13, 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 July 13, 2020 to August 31, 2020 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**

Murlidhar Gupta  
CFO