



**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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August 04, 2023

To,  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 508875**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Friday, August 11, 2023, to approve inter alia Un-Audited Financial Results of the company for the quarter ended June 30, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading window for dealing in the securities of the company was closed for all insiders, Designated persons and their immediate relatives and connected persons from July 01, 2023 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended June 30, 2023

This is for your information and record.

Thanking you.

**For NITIN CASTINGS LIMITED**

**NIRMAL KEDIA**  
**DIRECTOR**  
**DIN: 00050769**