



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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11th November, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 508875
Email: corp.comm@bseindia.com

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to the Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

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 October 01, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter and Half Year ended September 30, 2024.

This is for your information and record.

FOR NITIN CASTINGS LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749