



**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: +91 22 4961 6103 / 4974 8107 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

June 17, 2023

BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Scrip Code: 508875**

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

Dear Sir/Madam,

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, June 23, 2023.

This is for your information and record.

Thanking you.

**For Nitin Castings Limited**

**Nirmal Kedia**  
**Director**  
**DIN - 00050769**