



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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**July 30, 2022**

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

Dear Sir/Madam,

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

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Friday, August 12, 2022, to approve inter alia Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

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 1<sup>st</sup> July, 2022 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, 2022 in the Board Meeting dated August 12, 2022.

This is for your information and record.

Thanking you.

For Nitin Castings Limited

  
Nirmal Kedia  
Director  
DIN-00050769



Place: Mumbai  
Date :30-07-2022