

Date: December 28, 2020

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001
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 Thursday, December 31, 2020 at 11.00 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) Cessation of Mr. Shyamlal Agarwal, Whole time Director
- b) Any other matter with the permission of chair.

Further, 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 December 28, 2020 to December 31, 2020 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

FOR NITIN CASTINGS LTD.



Murlidhar Gupta
CFO