

December 20, 2022

To,

Corporate Service Department, <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Script code: 532722</b>	The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Script code: NITCO</b>
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**Sub: Newspaper Advertisement regarding Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement published today i.e. on December 20, 2022 in Financial Express (English daily) and Mumbai Lakshdeep (Marathi daily), regarding Postal Ballot Notice dated December 15, 2022.

We request to take the same on record.

Thanking you,

Yours faithfully,  
For **NITCO LIMITED**

**Vivek Talwar**  
**Managing Director**  
**DIN: 00043180**



