



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

3rd November, 2022

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 508875

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 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 Saturday, November 12, 2022, to approve, inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from October 1, 2022 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, 2022 in the Board Meeting dated November 12, 2022.

This is for your information and record.

Thanking you
Yours faithfully

For Nitin Castings Limited

Nitin Kedia
DIN: 00050749
Director