

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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July 14th, 2017

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure of Nitin Castings Limited for the Financial Year 2016-17 for dividend declaration under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In continuation of our letter dated 14/07/2017 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to intimate that the Company's Register of Members and share transfer books will remain closed from **1st August, 2017 to 08th August, 2017** both days inclusive for the purpose of **approval of dividend declaration.**

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nitin Castings Limited



Akshaykumar Rao
Company Secretary & Compliance Officer

