

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date : 10th May, 2018

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

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for Quarter and year ended 31st March, 2018 and Closure of Trading Window.

Ref: 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 Wednesday, May 30, 2018 at 3.30 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) To consider and approve inter alia Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.
- b) To recommend payment of equity dividend for the Financial year 2017-18
- c) Any other matter with the permission of chair.

Further the trading window as described in Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company will remain closed from May 26, 2018 till the expiry of 48 hours of publication of financial Results to the stock exchanges for the quarter and year ending 31st March, 2018 for all the Designated employees / Directors of the Company.

We request you to kindly take above on record.

Thanking You,

FOR NITIN CASTINGS LTD.



Akshay Rao
Company Secretary & Compliance Officer