



Innovation for a better life

21st July, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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Dear Sir,

Sub: Intimation for Board Meeting

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, the 3rd day of August, 2015, *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2015.

Pursuant to this, the Non-trading period (i.e. closure of trading window) for Insiders covered under 'Nitco Code of Conduct for Prohibition of Insider Trading' would commence from 23rd July, 2015 and continue till 48 hours after the results are made public on 3rd August, 2015.

This is for your information and record.

Yours faithfully,
For Nitco Limited

Rohit Darji
Asst. Company Secretary & Compliance Officer



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Registered Office:

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