

NITCO/SE/2023-24/34

February 05, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: NITCO
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, February 12, 2024

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Nitco Limited (the "Company") is scheduled to be held on **Monday, February 12, 2024** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 (Q3).

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's internal code of conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company (including their immediate relatives) from January 01, 2024 and shall remain closed till the expiry of 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 (Q3).

Thanking You,

Yours faithfully,
For **NITCO Limited**

Geeta Karira
Company Secretary and Compliance Officer
Membership No.: A57288