

1st June, 2021

To,

Corporate Service Dept. Bombay Stock Exchange 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,

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, the **11th day of June, 2021** through video conferencing to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**

Puneet Motwani
Company Secretary & Compliance Officer