

1st June, 2021

To,

Corporate Service Dept.	The Listing Department,
Bombay Stock Exchange Limited	National Stock Exchange of India
Jeejeebhoy Towers	Limited
Dalal Street,	Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400051.
Script code: 532722	Script code: NITCO

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

Corporate Office: NITCO Limited, NITCO House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042. **Tel.:** 91-22-67302500 | 67521555, **Fax:** 91-22-25786484. **CIN:** L26920MH1966PLC016547.

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