

February 06, 2023

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 13, 2023

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 Regulation"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022(Q3) as required under Regulation 33(3) of the Listing Regulations.

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 Directors / Officers and designated employees of the Company from January 01, 2023 and shall remain closed till the expiry of 48 hours from the announcement/declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022(Q3).

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For **NITCO Limited**



Geeta Karira
Company Secretary and Compliance Officer