

October 29, 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

Dear Sir/Madam,

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 Thursday, the **11**th **day of November**, **2021** through video conferencing to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 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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