

January 28, 2020

To,

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| Corporate Service Dept.<br><b>Bombay Stock Exchange Limited</b><br>Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br>Script code: 532722 | The Listing Department,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051.<br>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 Wednesday, the **12<sup>th</sup> day of February, 2020** *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Yours faithfully,  
For **NITCO Limited**

  
**Puneet Motwani**  
Company Secretary & Compliance Officer

