

December 15, 2022

| | |
|---------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| Script code: 532722 | Script code: NITCO |

Sub: Outcome of the Board Meeting of NITCO Limited (the "Company") held today i.e. on Thursday, December 15, 2022

NITCO LIMITED



Geeta Karira
Company Secretary & Compliance Officer

Registered Office:
Tel.:
Email:

Fax:
Website:

CIN:



Annexure I

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No. | Details to be provided | Information of such event |
|---------|------------------------|---------------------------|
| | | |
| | | |
| | | |
| | | |

Registered Office:
Tel.:
Email:

Fax:
Website:

CIN:

