

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

**Date: 19<sup>th</sup> July, 2021**

To,  
The Manager  
Department of Corporate Services  
**M/s. Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 and Closure of Trading Window.**

**Ref: Scrip Code: 508875**

*inter alia*

**FOR NITIN CASTINGS LTD.**

