

Date: August 25, 2021

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Script Code : 508875

Dear Sir/Madam,

**Sub : Intimation of the Annual General Meeting and Book Closure**

We wish to inform the Exchanges that the Annual General Meeting (“AGM”) of the Members of Nitin Castings Limited (“the Company”) will be held on Saturday, 25th September, 2021 at 03.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Purpose
508875	Equity INE861H01020	21/09/2021	25/09/2021	Annual General Meeting of the Company to be held on 25th September, 2021.

Kindly take same on record

**For Nitin Castings Limited**



**Murlidhar Gupta**  
CFO

Email ID : naglmumbai@gmail.com