

Date: 28<sup>th</sup> June, 2019

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 Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and under 'Nitco Code of Conduct for Prohibition of Insider Trading' we wish to inform that the trading window for dealing in securities of the company shall remain closed from 1<sup>st</sup> July, 2019 till 48 hours after the announcement of the quarterly financial results for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Yours faithfully,  
For **NITCO Limited**



**Puneet Motwani**  
Company Secretary & Compliance Officer