



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854
Email: financenagl@nitincastings.com • Website : www.nitin alloys.com

14th January, 2017

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

Sub: Closure of Trading Window & Notice of Board Meeting on 31/01/2017

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from January 28, 2017 till the declaration of financial results for the quarter ending December 31, 2016 and 48 hours thereafter for all the employees / directors of the Company in terms of the SEBI (Prohibition of Insider Trading Regulations), 1992.

Further, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2017 at 3.00 p.m. at Corporate Office of the Company at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane – 400601 to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2016 & any other issue with the permission of the chair.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For NITIN ALLOYS GLOBAL LTD.


Compliance Officer

