

September 30, 2020

To,

Corporate Service Department BSE 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
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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 October 01, 2020 till 48 hours after the announcement of the financial results for the quarter ending September 30, 2020.

This is for your information and record.

Yours faithfully,
For **NITCO Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180