



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 15th November, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508875

Sub: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EOGM)

Dear Madam/ Sir,

This is to inform you that the Extra-Ordinary General Meeting of the Members of Nitin Castings Limited will be held on Friday, 08th December, 2023 at 12.00 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 02nd December, 2023 to Friday, 08th December, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on your records.

Thanking you.

Yours sincerely,

FOR NITIN CASTINGS LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749