



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

29th December, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities (Equity Shares) of the Company will remain closed for all Insiders, Designated persons (Employees/KMP/Directors) and their immediate relatives with effect from January 01, 2024 till the end of 48 hours after declaration of Unaudited financial results for the quarter ended December 31, 2023.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended December 31, 2023 shall be intimated separately.

For Nitin Castings Limited

Nitin Kedia
Director
DIN: 00050749

Date: 29th December, 2023
Place: Mumbai