

To,

Corporate Service Department 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
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Subject: Notice of Closure of Trading Window

Dear Sir/Madam,

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Promoters, Directors, Key Managerial Personnel and Designated Persons (including their immediate relatives) from Monday, April 01, 2024 till the expiry of forty-eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Geeta Karira
Company Secretary & Compliance Officer
Membership No.: A57288