



To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.  Company Code No. 532854	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Script Code : NITINFIRE
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Dear Sir,

**Sub. : Intimation of Date of Board Meeting under Regulation Number 29 of the Listing Regulation, 2015 & Closure of Trading Window**

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016, at 1.00 p.m. at the branch office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 and Auditors' Report thereon;
2. To consider and approve Audited and consolidated Financial Results of the Company and its Subsidiaries for the quarter and year ending March 31, 2016 and Auditors' Report thereon; and
3. Statement of Assets and Liabilities for period of Six month ended March 31, 2016.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, as amended, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 20<sup>th</sup> May, 2016 to 2<sup>nd</sup> June, 2016 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

By Order of the Board  
For Nitin Fire Protection Industries Limited

*Rahul N. Shah*  
Rahul N. Shah  
Whole-time Director  
DIN-00077326  
Mumbai, 17.05.2016



For NITIN FIRE PROTECTION INDUSTRIES LTD.

**Nitin Fire Protection Industries Limited**

Regd. Office w.e.f. 1st April, 2016:  
Office No. 801 & 802, C-Wing,  
Neelkanth Business Park, Kiroli Road,  
Vidhyavihar (W), Mumbai - 400086.  
Tel. : 022-40457000; Fax : 022-25701110



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com

रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.