



August 27, 2016

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

Dear Sir,

Sub. : Intimation of Date of Board Meeting under Regulation Number 29 of the SEBI(LODR) Regulations 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 Tuesday, September 6, 2016, at 11.00 a.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 Un-audited Consolidated Financial Results of the Company for the quarter ended June 30, 2016 and Limited Review Report thereon.

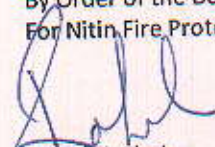
The standalone results for the quarter ended June 30, 2016 has already been submitted earlier on 8-8-2016 within the time limit and as per the provisions of the SEBI Listing Regulations, 2015. It is hereby requested to consider that the Company is going to submit the consolidated financial results before providing to the credit rating agencies and other market participants. Pursuant to Regulation Number 33(3)(b) of SEBI Listing Regulations, 2015, the company opts to submit quarterly/year-to-date consolidated financial results in the first quarter of the financial year 2016-17 and for remaining quarters of F. Y. 2016-17.

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 designated employees, directors and promoters shall be closed from August 29, 2016 to September 8, 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
Whole-time Director
DIN-00077326

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.

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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.