



Date: January 31, 2019

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Subject: Intimation of Date of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") & Closure of Trading Window

Dear Sir/Madam,

With reference to above, we hereby inform you that meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertized in the newspapers.

Further, we hereby inform you that as per Company's Code of Conduct for Prohibition of Insider Trading pursuant to The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for its Designated Persons and their immediate relatives with immediate effect from January 31, 2019 to February 16, 2019, i.e; till the completion of 48 hours after the submission of financial results to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitin Fire Protection Industries Limited

Uliyar Balakrishna Bhat

Uliyar Balakrishna Bhat
Resolution Professional (RP)

31/1/19



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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.