

NITIN FIRE PROTECTION INDUSTRIES LTD.



Date: February 18, 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 postponement of Date of Board Meeting under Regulations 29 and reason of delay in publishing financial results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) & Closure of Trading Window

Dear Sir/Madam,

This is with reference to our earlier announcements dated January 31, 2019 and February 13, 2019, pursuant to Regulation 29 of the SEBI Listing Regulations, regarding the meeting of the Board of Directors of the Company that was scheduled to be held on February 14, 2019 and then rescheduled to be held on February 19, 2019 respectively.

We are hereby informing you that the said meeting has been postponed and further rescheduled that the meeting of the Board of Directors of the Company will be held on Wednesday, February 27, 2019 to, inter alia, consider and approve the Standalone Un-audited Financial results for the quarter and nine months ended on December 31, 2018. The delay in convening Board meeting for financial results beyond the stipulated time limit and rescheduling the meeting for the 2nd time is due to pre-occupation of the Resolution Professional and decision of the Independent directors to meet in the presence of Resolution Professional.

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

For the above purpose and as per the Code of Conduct to regulate, monitor and report trading by Insiders of Nitin Fire Protection Industries Limited, the closure of Trading Window for dealing in the securities of the Company is extended in continuation to earlier intimation given on January 31, 2019 and then on February 13, 2019, for all the designated persons, directors, promoters, connected persons/employees and their relatives until 2 trading days after the conclusion of the above said rescheduled Board meeting on February 27, 2019, to approve and submit, inter-alia, the Standalone Un-audited Financial results for the quarter and nine months ending on December 31, 2018, to the stock exchanges.

You are requested to take the above intimation on your record.

Thanking you,

Yours faithfully,

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary



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रजि. ऑफिस नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हीरानंदानी गार्डन, पवई, मुंबई ४०००७६.

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