NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 1, 2017

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: Book Closure Notice and e-voting cut-off date

Dear Sir/Madam,

It is hereby informed that the 22nd Annual General Meeting (AGM) will be held on Friday, September 29, 2017 and the Register of Members and Share Transfer books of the Company will remain close from Monday, September 25, 2017 to Friday, September 29, 2017 (both days inclusive) with respect to the same in accordance with Regulation 42 of the Listing Regulations.

Further, please note that the Company is offering remote e-voting facility to its members holding shares in physical or in dematerialized mode as on the cut-off date i. Friday, September 22, 2017. The remote e-voting will commence on Monday, September 25, 2017 (9:00 am) and ends on Thursday, September 28, 2017 (5:00 pm) in accordance with Regulation 44 of the Listing Regulations.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director (DIN: 00073226)

CC:

1. National Securities Depository Ltd.
   Trade Tower, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 13.
2. Central Depository Services (India) Ltd.
   Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 01.
3. Bigshare Services Private Limited
   1st Floor, Bharat TIN Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 59.

Nitin Fire Protection Industries Limited
Regd. Office : 501, Delta,
Office No. 601 & 602, C-Wing,
Neelkanth Business Park, Kirti Road,
Vidyavihar (W), Mumbai - 400086.
Tel. : 022-4045 7000 Fax : 022-25701110