



Date: August 23, 2017

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Security Code: 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 Symbol: NITINFIRE
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Dear Sir,

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

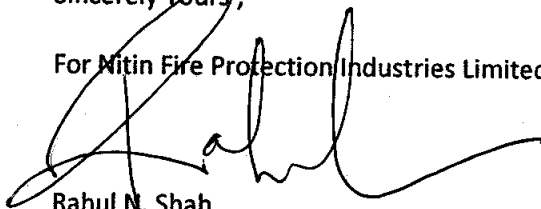
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting will be held on Friday, September 1, 2017, to, inter alia, consider, review and approve the notice convening annual general meeting seeking shareholders' enabling approval for various items including conversion of debt into equity shares, if and when required, issue of equity shares through QIP, issue of privately placed non convertible debentures/ other debt securities and the strategic debt restructuring scheme.

For the purpose of the above and as per the Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from August 25, 2017 to September 3, 2017 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Sincerely Yours,

For Nitin Fire Protection Industries Limited


Rahul N. Shah
Director (DIN:00073226)

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.
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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.