NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 11, 2018

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: Closure of Trading Window

Dear Sir/Madam,

With reference to abovementioned subject, 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 from May 14, 2018 until 2 trading days after the public announcement or submission of, inter-alia, the financial results of the Company for the quarter and financial year ending on March 31, 2018, to the stock exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer