NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 12, 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

Dear Sir/Madam,

Subject: Reason of not Submitting results within due time limit under of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & Closure of Trading Window.

Results:

The results for the quarter ending on June 30, 2019 has not been prepared due to non-completion of the Audit and not taken on record by the Board.

It was also informed earlier on May 30, 2019 that the result for the financial year ending on March 31, 2019 had not been prepared due to non-completion of the Audit and not taken on record by the Board as the Company is under the Corporate Insolvency Resolution Process.

Closure of Trading Window: As per the intimation submitted to Stock Exchanges on April 9, 2019 the closure of trading window is still in force and the same will remain in force until 2 trading days after the public announcement of, inter-alia, the financial results of the Company, for the quarter and financial year ending on March 31, 2019 and for any other quarter(s) subsequent to that, as pending from time to time.

This is for your information and record, as required to be intimated under the above captioned regulations, for not submitting the results within the time limit provided under the SEBI Listing Regulations and for Closure of Trading Window.

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

For Nitin Fire Protection Industries Ltd.

Uliyar Balakrishna Bhat
Resolution Professional (RP)

U Balakrishna Bhat
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00658/2017-18/11107
Email ID : ubbhat@radissonindia.in