NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: February 13, 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 announcement dated January 31, 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 Thursday, February 14, 2019.

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 Tuesday, February 19, 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 is due to time constraints/limitation for finalization and approval of results.

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, 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 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