NITIN FIRE PROTECTION INDUSTRIES LTD.

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 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 **Script Code : NITINFIRE**

Dear Sir,

Sub. : Intimation of Date of Board Meeting under Regulation Number 29 of the Listing Regulation, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, at 1.00 p.m. at the branch office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 and Auditors' Report thereon;
2. To consider and approve Audited and consolidated Financial Results of the Company and its Subsidiaries for the quarter and year ending March 31, 2016 and Auditors' Report thereon; and
3. Statement of Assets and Liabilities for period of Six month ended March 31, 2016.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, as amended, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 20th May, 2016 to 2nd June, 2016 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

By Order of the Board
For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
DIN-00077326
Mumbai, 17.05.2016

NITIN FIRE PROTECTION INDUSTRIES LIMITED MUMBAI

For NITIN FIRE PROTECTION INDUSTRIES LTD.

17/5/2016

Company Secretary / Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110