NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 19, 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: Update on Corporate Insolvency Resolution Process (CIRP)

In continuation to our intimation made on July 30, 2019, it is hereby updated that:

"The NCLT, Mumbai on August 14, 2019 has considered the Prayers filed by Mr. Nitin Shah and has extended the CIRP Period up to 13th December, 2019. NCLT, Mumbai has requested the COC and RP to consider the Resolution Plan submitted by Mr. Nitin Shah for revival of the Company and to protect the interest of the shareholders, employees and other stakeholders involved with the Company."

This is for your information and record.

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
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