NITIN FIRE PROTECTION INDUSTRIES LTD.

November 21, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532854

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Consolidated Audited Financial Results for the year ended March 31, 2020 of Nitin Fire Protections Limited which is currently undergoing Liquidation

As you are aware, Nitin Fire Protection Industries Limited ("the Company") is under Liquidation vide NCLT vide its order M.A. 2727 of 2019 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Uliyar Balakrishna Bhat, in the capacity of Liquidator. Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Liquidators and Statutory Auditor of the Company is Scheduled to be held on Monday, November 27, 2023, inter alia to consider, approve and take on record, the Audited Consolidated Financial Results of the Company for the year ended March 31, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has not closed trading window for dealing in securities of the company for all the designated persons and their immediate relatives due to suspension of trading in the securities of the company from the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) on account receipt of liquidation order M.A. 2727 of 2019. Request you to kindly take the above on records.

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

ULIYAR BALAKRISHNA BHAT

Digitally signed by ULIYAR BALAKRISHNA BHAT
Date: 2023.11.21 14:45:13 +05'30'

Uliyar Balakrishna Bhat

Liquidator