NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 24, 2018

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 change in Date of Board Meeting under Regulation 29 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 earlier announcements dated August 7, 2018 and August 13, 2018 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 Tuesday, August 14, 2018 and then postponed to August 25, 2018 respectively as per our intimation.

We are hereby informing you that the said meeting has been postponed again and further rescheduled at a shorter notice that the meeting of the Board of Directors of the Company will be held on Tuesday, August 28, 2018 to, inter alia, consider and approve the Standalone Un-audited Financial results for the quarter ended on June 30, 2018.

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 August 4 & 13, 2018, 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 ending June 30, 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

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रजि. ऑफिस नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हीरानंदानी गार्डन, पवई, मुंबई ४०००७६.
CIN No. : L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore