



Date : 29th October, 2016

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Security Code: 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 Symbol: NITINFIRE
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Dear Sir,

Sub. : Intimation of Date of Board Meeting under Regulation Number 29 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 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 Saturday, November 12, 2016, at 11.00 a.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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2016 and Limited Review Report thereon.

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 designated employees, directors and promoters shall be closed from October 29, 2016 to November 15, 2016 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

By Order of the Board
For Nitin Fire Protection Industries Limited



K. H. Vaidyanathan
K. H. Vaidyanathan

Director

DIN-00077323

Mumbai, October 29, 2016



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 **Subsidiary Offices :** UAE, UK & Singapore.