



Date: January 31, 2017

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, February 11, 2017, at 12.30 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2016 and Limited Review Report thereon.

For the purpose of the above and as per the Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from February 1, 2017 to February 14, 2017 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Sincerely Yours',

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
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, Kiroli Road,
Vidhyavihar (W), Mumbai - 400086.
Tel.: 022-40457000 Fax: 022-25701110



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.