NITIN FIRE PROTECTION INDUSTRIES LTD.

Date : 4th February, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 **Company Code No. 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 **Script Code : NITINFIRE**

Dear Sir,

Sub. : Intimation of Date of Board Meeting under Clause 41 of the Listing Agreement & Closure of Trading Window

With reference to above and in furtherance to our e-mail dated 31st January, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2015 at 11.00 a.m. at the registered office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2014.

Further, we hereby inform you that the trading window of the Company will remain closed during the period from 6th February, 2015 to 11th February, 2015 (both days inclusive) pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, in the securities of the Company by its designed employees, Directors and promoters.

Kindly take on the record the same. Inconvenience caused to you is regretted.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

RAHUL N. SHAH
EXECUTIVE DIRECTOR
(DIN – 00073226)