NITIN FIRE PROTECTION INDUSTRIES LTD.

Date : August 14, 2015

To

The National Stock Exchange of India Limited **Listing Department** Exchange Plaza,Plot NO.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400051 Company Code : NITINFIRE	The Bombay Stock Exchange Limited **Department of Corporate Services** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Fax : 91-22-22722039 Company Code : 532854

Sub : Purpose of Book-closure

Dear Sir

In furtherance to our letter dated 14.08.2015, we hereby inform you that purpose of book-closure for declaration of dividend and 20th Annual General Meeting of the members of the Company. Book-closure will be the period from 14.09.2015 to 21.09.2015.

You are requested to take note of the same.

Thanking you
For Nitin Fire Protection Inds Ltd

K N Vaidyanathan
Director
(DIN 00077323)