NITIN FIRE PROTECTION INDUSTRIES LTD.

February 24, 2015

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Kind Attn. Corporate Relationship Department

Scrip Code: 532854 Symbol : NITINFIRE

Sub: Closure of Trading Window

Dear Sir,

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in Securities of the Company will be closed for the purpose of consideration of expansion plans of the Company for all Designated Employees (including Directors) of the Company from February 24, 2015 to March 10, 2015 being 24 hours after the announcement of the outcome of the Board meeting to the Stock Exchanges.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Nitin Fire Protection Industries Limited**

Hemangi Patil

Hemangi Patil
Company Secretary & Compliance Officer

Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.
Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.