NITIN FIRE PROTECTION INDUSTRIES LTD.

NITIN FIRE PROTECTION ENGINEERS

Date : 31st January, 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, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th February, 2015, at the registered office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076 at 3.00 p.m., inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2014.

Further, we hereby inform you that the trading window of the Company will remain closed during the period from 4th February, 2015 to 9th 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 acknowledge receipt.

Thanking you,

Yours faithfully,

FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED

FIRE PROTECTION INDUSTRIES LTD. MUMBAI

RAHUL N. SHAH
EXECUTIVE DIRECTOR
(DIN – 00073226)

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.