NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 31, 2018

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Subject: Continuation of Closure of Trading Window

Dear Sir/Madam,

With reference to abovementioned subject, we hereby inform you that the Board at their Meeting No. 2/2018 held on Wednesday, May 30, 2018, at the Branch Office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, inter-alia, decided to consider and approve Financial Statements for the quarter and year ended on March 31, 2018 in their subsequent meeting to be finalized later on. The Audit Committee meeting will also be held for the same purpose.

For the above purpose and as per the Code for Prevention of Insider Trading, the closure of Trading Window for dealing in the securities of the Company is extended in continuation to earlier intimation for all the designated persons, directors, promoters, connected persons/employees and their relatives until 2 trading days after the conclusion of the subsequent Board meeting to approve and submit, inter-alia, the financial results of the Company for the financial year ending on March 31, 2018, to the stock exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer