



Date: October 27, 2017

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: Intimation of Date of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & Closure of Trading Window

Dear Sir/Madam,

With reference to above, we hereby inform you that meeting of the Board of Directors of the Company will be held on Friday, November 3, 2017 to, inter alia, consider and approve the following proposals/transactions:

- Increase in Authorized Share Capital of the Company;
- Sell / dispose / divest / transfer of 40% shares of the Company's Associate viz. Worthington Nitin Cylinders Private Limited;
- Sell / dispose / divest / transfer of all or part of the shares of the Company's subsidiary, namely, Nitin Ventures FZE, U.A.E.;
- Fund raising by Issuance of securities via convertible bonds / GDR / ADR / foreign currency convertible bonds / QIP / convertible debentures upto Rs. 500 crore
- Postal Ballot to obtain approval of members for Fund raising through convertible bonds / GDR / ADR / foreign currency convertible bonds / QIP / convertible debentures and others as mentioned above;

Further, we hereby inform you that as per Company's Code of Conduct for Prohibition of Insider Trading pursuant to The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for its Designated Persons and their immediate relatives with immediate effect from October 27, 2017 to November 5, 2017, i.e; till the completion of 48 hours after the submission of financial results to the stock exchanges.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Rahul Shah
Director
DIN - 00073226

Nitin Fire Protection Industries Limited

Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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संजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.