NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: 29th October, 2015

To,	To,
General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 532854**	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 the date of the Board Meeting

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, we hereby inform you that the Meeting No. 2/2015 of the Board of Directors of Nitin Fire Protection Industries Limited will be held on 10th day of November, 2015 at 11.00 a.m. at the registered office of the company, inter alia to consider the and approve the Un-audited financial results of the Company for the half-year and quarter ended 30th September, 2015.

Further, the Trading Window of the Company will remain closed from 31St October, 2015 to 10thNovemebr, 2015 (both days inclusive) and accordingly, Directors & designated employees of the Company shall not trade in the securities of the Company in such period.

By Order of the Board
For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
DIN – 00077326