NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: 25th January, 2016

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

Scrip Code : NITINFIRE

Dear Sir,

Sub. : Intimation of the date of the Board Meeting

Pursuant to Clause 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with other applicable clauses, we hereby inform you that the Meeting No. 1/2016 of the Board of Directors of Nitin Fire Protection Industries Limited will be held on Thursday, 4th February, 2016 at 3.00 p.m. at the registered office of the company, inter alia to consider and approve the following items:

1. Un-audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2015 together with Limited Review Report of the Auditor;
2. To consider the sale/disposal of shares of the Company's subsidiary(ies) & its step-down subsidiary(ies)/associate(s);
3. To consider issue of fresh/further equity shares of the Company, pursuant to approval of shareholders given at the 20th AGM held on 21st September, 2015;
4. To consider shifting of registered office within the city of Mumbai with effect from 1st April, 2016; and
5. To consider the appointment of Company Secretary- KMP and Compliance Officer.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed from 28th January, 2016 to 6th February, 2016 (both days inclusive) and accordingly, Directors & designated persons 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