



Date : 8th May, 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
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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, 25th May, 2015, at 11.00 a.m. at the registered office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, inter alia, to transact the following:

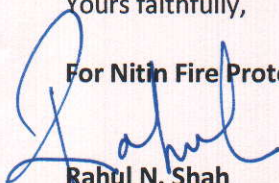
1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2015 and Audited Annual Accounts for the year ended March 31, 2015; and
2. To recommend dividend, if any, for the year ended 31st March, 2015.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, as amended, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 18th May, 2015 to 25th May, 2015 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited


Rahul N. Shah
Executive Director
(DIN – 00073226)



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

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

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