



July 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532854

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 9th July, 2024

Please note that, Nitin Fire Protection Industries Limited ("the Company") is under Liquidation vide NCLT order 3.I.A. 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested Mr. Uliyar Balakrishna Bhat in the Capacity of the Liquidator.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Liquidator of the Company is Scheduled to be held on **Tuesday, July 09, 2024** inter alia to transact the following:

- To consider, approve and take on record, the Standalone Audited Financial Results for the quarter ended June 30, 2023, September 30, 2023, December 31, 2023 and March 31, 2024 (along with the year ended March 31, 2024) and to take a note of Audit Report with modified opinion, if any;
- To consider, approve and take on record, the statement of Assets & Liabilities and Cash Flow Statement for the Quarter and half year ended September 30, 2023 and March 31, 2024; and
- To consider, approve and take on record, the Audited Standalone Financial statement for the year ended March 31, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons and their immediate relatives of the Company from July 05, 2024 and shall remain closed until 48 hours after the announcement/declaration of the aforesaid Quarterly, Half Yearly and Yearly Audited Financial Results of the Company.

Additionally, the trading in the securities of the company from the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) has been suspended on account of receipt of liquidation order 3.I.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022.

Request you to kindly take the above on record.

For Nitin Fire Protection Industries Limited

ULIYAR
BALAKRISHNA
BHAT

Uliyar Balakrishna Bhat
Liquidator

Digitally signed by ULIYAR
BALAKRISHNA BHAT
Date: 2024.07.04 15:04:48
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