

NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)
CIN: L29199TZ1993PLC008034

Ref:NFL:SEC:STX:SQ:16-17

14.10.2016

To
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

Re: Intimation of Stock Exchanges regarding Board meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that our Company is intend to approve and take on record the un-audited Financial Results for the quarter ended 30.09.2016 at the Board Meeting to be held on 24.10.2016.

We would further like to inform you that the trading window for trading in the shares of the Company, listed at Bombay Stock Exchange, will be closed from 17th October, 2016 to 26th October, 2016 (both days are inclusive) as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you

Yours faithfully
For NATIONAL FITTINGS LIMITED

S. Aravinthan

Compliance Officer