

NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

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

01.02.2017

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 31.12.2016 at the Board Meeting to be held on 09.02.2017

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 07th February, 2017 to 13th February, 2017 (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