



NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

Ref:NFL:SEC:STX:FQ:17-18

15.05.2017

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 – pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We would like to inform you that our Company is intend to approve and take on record the **Audited** Financial Results for the Quarter/Year ended 31.03.2017 at the Board Meeting to be held on 27.05.2017.

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 24th May, 2017 to 02nd June, 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

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Compliance Officer