



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref:NFL:SEC:STX:FQ:18-19

31.07.2018

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,

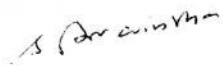
Re: Intimation of Stock Exchanges regarding Board meeting – pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We would like to inform you that our Company is intend to approve and take on record the **unaudited** Financial Results for the Quarter ended 30.06.2018 at the Board Meeting to be held on 10.08.2018

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 08th August, 2018 to 14th August, 2018 (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