

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil\_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

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**Date: April 03, 2019**

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SCRIP CODE: - 532362**

**Sub: Intimation for closure of Trading Window**

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from immediate effect, (i.e.03 April, 2019) till the end of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2019.

You are requested to take the information on record.

Thanking You,  
Yours faithfully,

For Nagpur Power And Industries Limited

  
**Nidhi Salampuria**  
Director & Company Secretary & Compliance Officer  
Membership No. : A28712

