

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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**Date: February 06, 2020**

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

Dear Sir/Madam,

**SCRIP CODE: - 532362**

**Sub: Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2020**, inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended December 31, 2019 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on December 31, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2019 and the same has been informed to BSE vide our letter dated December 30, 2019.

You are requested to take the information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Nagpur Power And Industries Limited**



**Nidhi Salampuria**  
Director & Company Secretary  
& Compliance Officer  
Membership No. : FCS 10448

