

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th 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 |

Date: June 29, 2020

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 Tuesday, June 30, 2020 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended June 30, 2020.

The date of the Board Meeting to consider the Un-audited financial results for the quarter ended June 30, 2020 shall be intimated separately.

You are requested to take the information on record.

Thanking You,
For **M/s. Nagpur Power And Industries Limited**

Nidhi Salampuria

Director & Company Secretary & Compliance Officer
ICSI FCS No. F10448 & DIN No. 07138654