

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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June 29, 2020

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

Dear Sir,

SCRIP CODE: - 532362

Subject: Postponement/Cancellation/ Deferment of agenda item to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020 till further notice.

In continuation of our letter dated June 26, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting to be held on June 30, 2020 to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 along with other matters as per the agenda of the meeting.

We would like to inform you that due to unavoidable circumstances and taking into consideration the SEBI Circular (SEBI/HO/CFD/CMD1/CIR/P/2020/106) dated June 24, 2020 regarding further extension of time for submission of financial results for the quarter/half year/financial year ending March 31, 2020, the agenda item **to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 stands postponed/Cancelled/Deferred till the further notice. Thus, the meeting to be held tomorrow will be held for other matters.** The Intimation for the Board Meeting with regard to approval of Audited Financial Results (Standalone and Consolidated) will be disclosed in due course by separate intimation.

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 March 31, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 and the same has been informed to BSE vide our letter dated March 31, 2020.

Further, in terms of relaxation provided by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, the Company is exempted from newspaper publication of notice of Board Meeting, and however, same would be displayed on the website of the Company.

We request you to take the same on your 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