

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: December 24, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

SCRIP CODE: - 532362

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, specified person in company's code of conduct and designated employees and their immediate relatives will be closed from Friday, December 31, 2021 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and nine months ended December 31, 2021 shall be intimated separately.

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. : FCS 10448