

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: February 05, 2022

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 **Saturday, February 12, 2022**, 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, 2021 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, 2021 and it will continue to remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2021 and the same has been informed to BSE vide our letter dated December 24, 2021.

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