

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | Website: [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

---

**Date: September 29, 2022**

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**

This is 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 have been closed from September 30, 2022 till the end of 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2022 and the same have been informed to the concerned persons.

The date of the Board Meeting to consider the financial results for the quarter ended September 30, 2022 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**