

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

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**Date: July 25, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**SCRIP CODE: - 532362**

Dear Sir/Madam,

## **Sub: Intimation of 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 **Monday, August 07, 2023**, inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2023 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 June 30, 2023 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter ended on June 30, 2023 and the same has been informed to BSE vide our letter dated June 29, 2023.

You are requested to take the information on record and acknowledge.

Thanking You.

For **Nagpur Power And Industries Limited**

**Nidhi Salampuria**  
Director & Company Secretary & Compliance Officer  
**Membership No. : FCS 10448**