

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: 03 July, 2023

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

Sub: Intimation for closure of Trading Window

Dear Sir,

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, designated employees and their immediate relatives is closed from June 30, 2023 till the end of 48 hours, after the declaration of Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023.

The date of the Board Meeting to consider the Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023 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
DIN: 07138654 & ICSI FCS No: 10448