

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: September 04, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP CODE: - 532362

Dear Sir/Madam,

Ref. Our letter dated August 30, 2023, regarding intimation of Board Meeting to be held on September 05, 2023

Sub: Intimation regarding postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, September 05, 2023 has been postponed to Wednesday, September 13, 2023

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirements) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, September 05, 2023 has been postponed and rescheduled on Wednesday, September 13, 2023.

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

Thanking You.

For Nagpur Power and Industries Limited

Gautam Khandelwal
Director
DIN: 00270717