

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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Date: January 23, 2024

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 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 **Friday, February 09, 2024**, inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 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 December 31, 2023 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter ended on December 31, 2023 and the same has been informed to BSE vide our letter dated December 29, 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