

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

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**Date: August 05, 2024**

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on August 14, 2024.**

**Ref.: Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2024, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2024 and other matters as per 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, 2024 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, 2024 and the same has been informed to BSE vide our letter dated June 28, 2024.

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

Thanking You.

**For Nagpur Power and Industries Limited**

**Praveen Bhati**  
**Company Secretary & Compliance Officer**  
**ACS: 71212**