

# 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 | Fax# +91 22 2204 3162 |

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

---

**June 26, 2020**

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

Dear Sir,

**SCRIP CODE: - 532362**

**Sub: 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 **Tuesday, June 30, 2020**, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 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 March 31, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 and the same has been informed to BSE vide our letter dated March 31, 2020.

***Further, in terms of relaxation provided by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company is exempted from newspaper publication of notice of Board Meeting, however, same would be displayed on the website of the Company.***

We request you to take the same on your record.

Thanking You,

For **M/s. Nagpur Power And Industries Limited**

**Nidhi Salampuria**

Director & Company Secretary & Compliance Officer

ICSI FCS No. F10448 & DIN No. 07138654