

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: June 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: - 532362

Sub: Intimation for closure of Trading Window for the quarter ended June 30, 2024.

Dear Sir/Madam,

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, 2024 till the end of 48 hours, after the declaration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024.

The date of the Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024 shall be informed to the Stock Exchanges in due course.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For Nagpur Power And Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
Membership No. ACS 71212