

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

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**Date: September 04, 2024**

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

**Scrip Code: 532362**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting to be held on Friday, September 27, 2024. The details of the book closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Security Code	Type of Security	Book Closure		Record Date/Cut-Off Date	Purpose
		From	To		
532362	Equity Shares	21-09-2024	27-09-2024	20-09-2024	To close Register of members and Share Transfer Register for Annual General Meeting.

Kindly take the same on your records.

Thanking you,

**For Nagpur Power and Industries Limited**

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