

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> 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**

**Subject: Revised Intimation of Board Meeting to be held on Friday, July 05, 2024.**

**Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

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, July 05, 2024**, inter-alia, to consider and take on record the Audited Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 along with other matters as per the agenda of the 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 Membership No. A71212**