

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

February 03, 2016

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Board Meeting

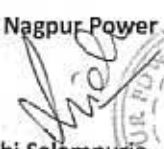

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board Meeting of the Company will be held on Friday, February 12, 2016 at the registered office of the Company to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2015.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015" the Trading Window of the Company shall remain closed from February 03, 2016 upto 48 hours after the information is submitted to Stock Exchange on February 12, 2016.

Thanking You,

Yours faithfully,

For Nagpur Power And Industries Limited



Nidhi Salampuria
Director & Company Secretary
& Compliance Officer
Membership No. : A28712