

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 |

Date: May 31, 2018

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

Dear Sir,

SCRIP CODE: - 532362

Sub: Intimation under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will submit Standalone Financial Results for the first three quarters and Consolidated Financial Results for the financial year ended 2018-19.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nagpur Power And Industries Limited


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

