

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: March 30, 2020

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Intimation for closure of Trading Window

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 will be closed from Tuesday, March 31, 2020 till the end of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020.

The date of the Board Meeting to consider the Audited financial results for the quarter and year ended March 31, 2020 shall be intimated separately.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For Nagpur Power and Industries Limited


Nidhi Salampuria

Director & Company Secretary & Compliance Officer

Membership No. : FCS 10448

