



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.: 01: SEC : LA-1

Dated: 3/8/2020

Manager

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai -400 051

General Manager

Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2019- 20.

Dear Sir,

In continuation of our letter dated 27th June, 2020 regarding submission of Annual Audited Results (Standalone and Consolidated) for the Financial Year ended 31st March, 2020 and recommendation of Final Dividend for the Financial Year 2019-20 and pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 14th August 2020 as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs. 2.65/- (Two Rupees sixty five paise only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2019-20 recommended by the Board of Directors of the Company in their meeting held on 27th June, 2020.

If the final dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting.

Thanking you.

Yours faithfully,

For NTPC Limited

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &

Compliance Officer

CC:

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapathi Bapat Marg
Lower Parel, Mumbai-400 013

Shri J.K. Singla
Sr. Manager
Alankit Assignments Limited
Alankit Heights
IE/13 Jhandewalan Extension
New Delhi-110005

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फेक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in