



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 26.10.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Intimation regarding holding of Meeting of the Board of Directors for:

- a. **Un-audited Financial Results for the quarter and half year ended September 30, 2020**
 - b. **Proposal for buyback of equity shares of the Company**
- **Intimation regarding closure of trading window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Monday, 2nd November, 2020**, to inter-alia,

- a. consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020 after these results are reviewed by the Audit Committee of the Board.
- b. consider proposal for buyback of equity shares of the Company.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from October 1, 2020 for the purpose of announcement of aforesaid results, shall remain closed until 48 hours after the declaration of Unaudited Financial Results. During the closure of Trading Window, Insiders have been advised not to deal in the shares of NTPC.

Thanking you,

Yours faithfully,
For NTPC Limited

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer