



**NTPC Limited**

(A Govt. of India Enterprises)  
Corporate Centre

**Ref. No.01:SEC:LA:1**  
**Dated : 24.6.2020**

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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.: Annual Standalone and Consolidated Financial Statements and recommendation of dividend for the year ended on March 31, 2020**

- Intimation regarding holding of Meeting of the Board of Directors
- 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 Saturday, 27<sup>th</sup> June 2020 to, inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2020 after these results are reviewed by the Audit Committee of the Board as per Regulation 33 of the SEBI Listing Regulations, 2015. This Meeting shall also consider recommendation of final dividend for FY 2019-20, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

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 were closed from April 1, 2020 shall remain closed until June 29, 2020 for Designated Persons and their immediate Relative(s) for the purpose of announcement of aforesaid results and recommendation of dividend. During the closure of Trading Window, Designated Persons and their immediate Relative(s) 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**