



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1
Dated : 19.10.2023

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.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:
- Un-audited Financial Results for the quarter and half year ended September 30, 2023
- Declaration of interim dividend for the financial year 2023-24, if any
b) Intimation regarding fixation of record date for payment of interim dividend for the year 2023-24, if any
c) 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, 28th October, 2023** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023 after these results are reviewed by the Audit Committee of the Board. Interim dividend on the equity share capital of the Company for the year 2023-24 may also be, inter-alia, considered in the same Meeting of the Board of Directors.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Saturday, November 4, 2023** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board. Further, pursuant to the changes introduced w.e.f. April 1, 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on NTPC website under the tab **Investors<Dividend TDS Communication**.

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, 2023, shall remain closed until October 30, 2023 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,
For NTPC Limited


(Arun Kumar)
Company Secretary &
Compliance Officer

CC:

Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai-400 023	National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapathi Bapat Marg Lower Parel, Mumbai-400 013	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
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