



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 19.7.2023

<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.:**
- Intimation regarding holding of Meeting of the Board of Directors:  
- Un-audited Financial Results for the quarter ended June 30, 2023**
  - Intimation regarding Closure of Trading Window**

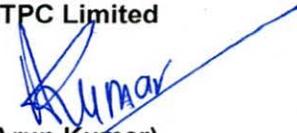
Dear Sir/Madam,

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, 29<sup>th</sup> July, 2023** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2023 after these results are reviewed by the Audit Committee of the Board.

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 July 1, 2023 shall remain closed until July 31, 2023 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,  
For NTPC Limited

  
(Arun Kumar)  
Company Secretary &  
Compliance Officer