



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1
Dated : 27.1.2021

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| 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:**
- Un-audited Financial Results for the quarter and nine-months period ended December 31, 2020
- Declaration of interim dividend for the financial year 2020-21
- b) **Intimation regarding fixation of record date for payment of interim dividend for the year 2020-21, 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 **Thursday, 4th February, 2021**, to inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months period ended December 31, 2020 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 2020-21 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 **Friday, February 12, 2021** 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 January 1, 2021 for the purpose of announcement of aforesaid results, shall remain closed until February 6, 2021 for the aforesaid purpose.

Thanking you,

Yours faithfully,
For NTPC Limited

(Nandini Sarkar)
Company Secretary &
Compliance Officer

CC:

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| 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 | Shri J.K. Singla Sr. Manager Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 |
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