



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC : LA-1

Dated: 28.01.2020

Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai -400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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- Sub.: -
- Intimation regarding holding of Meeting of the Board of Directors:
- Un-audited Financial Results for the quarter and nine-months period ended December 31, 2019
- Declaration of interim dividend for the financial year 2019-20
 - Intimation regarding fixation of record date for payment of interim dividend for the year 2019-20, if any
 - Intimation regarding Closure of Trading Window

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Friday, February 7, 2020**, *inter-alia*, to approve and take on record the unaudited Financial Results for the quarter and nine-months period ended December 31, 2019 as reviewed by the Audit Committee. Interim dividend on the equity share capital of the Company for the year 2019-20 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 **Monday, February 17, 2020 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, in terms of Code for Prevention of Insider Trading in the Securities of NTPC, the Trading Window for transactions in the securities of the Company which were closed from January 1, 2020 shall remain closed until February 9, 2020 for the purpose of announcement of aforesaid 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)
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	Shri J.K. Singla Sr. Manager Alankit Assignments Limited Alankit Heights IE/13 Jhandewalan Extension New Delhi - 110055
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पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फ़ैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in