



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 02.08.2019

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.: Un-audited Financial Results for the quarter ended on June 30, 2019
- Intimation regarding holding of Meeting of the Board of Directors
- Intimation regarding closure of trading window for Insiders

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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, 10th August 2019** to, inter-alia, consider, approve and take on record the un-audited financial results of the Company for quarter ended on June 30, 2019 after these results are reviewed by the Audit Committee of the Board as per Regulation 33 of the SEBI Listing Regulations, 2015.

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, 2019 shall remain closed **until August 12, 2019** for the purpose of announcement of aforesaid results. During the closure of Trading Window, Designated Persons and their immediate relatives 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