



A Maharatna Company

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 18.01.2019

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.: -
- Intimation regarding holding of Meeting of the Board of Directors:
- Un-audited Financial Results for the quarter and nine months ended on December 31, 2018
- Declaration of interim dividend for the financial year 2018-19
- Issuance of Bonus Shares
 - Intimation regarding fixation of record date for payment of interim dividend for the year 2018-19
 - 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 Wednesday, January 30, 2019**, *inter-alia*, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2018 as reviewed by the Audit Committee as per Regulation 33 of the SEBI Listing Regulations, 2015. Issuance of Bonus Shares and Interim dividend on the equity share capital of the Company for the year 2018-19 shall 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 **Thursday, February 7, 2019 as the "RECORD DATE"** for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board. The record date for the purpose of issue of Bonus Shares, if declared by the Board, shall be intimated in due course.

Further, Trading Window shall remain closed from **January 21, 2019 upto February 1, 2019** (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Limited (Code). 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

(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, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फेक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in