



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: 31.10.2019

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 BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Press Clipping – Notice of Board Meeting published on 30.10.2019

Dear Sir,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of each of press clippings as published in newspapers i.e. The Indian Express, The Financial Express and Jansatta dated October 30, 2019 for your reference and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Co. Secretary &
Compliance Officer

Encl.: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फैक्स 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

FINANCIAL EXPRESS

Dated: 31.10.19

एनटीपीसी
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NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7 Institutional Area,
Lodi Road, New Delhi-110 003

Tel. No. 011-24360100, Fax: 011-24361018, E-mail: csntpc@ntpc.co.in,
Website: www.ntpc.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Saturday, November 9, 2019 to, inter alia, consider, approve and take on record un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2019, 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 was closed from October 1, 2019 shall remain closed until November 11, 2019 for the purpose of announcement of aforesaid results.

The said Notice may be accessed on the Company's website at <https://www.ntpc.co.in> and may also be accessed on the stock exchanges website at <https://www.bseindia.com> and <https://www.nseindia.com>

For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place: New Delhi
Date: 30.10.2019

Leading the Power Sector



THE INDIAN EXPRESS

Dated: 31.10.2019

एनटीपीसी
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NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7 Institutional Area,
Lodi Road, New Delhi-110 003

Tel. No. 011-24380100, Fax: 011-24380108, E-mail: csntpc@ntpc.co.in,
Website: www.ntpc.co.in

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For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place: New Delhi
Date: 30.10.2019

Leading the Power Sector

जनसत्ता

दिनांक 31.10.2019



एनटीपीसी
NTPC

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन: L40101DL1975GOI007966

पंजीकृत कार्यालय: एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7 इंस्टीट्यूशनल एरिया,
लोधी रोड, नई दिल्ली-110003, फोन नं.: 011-24360100, फैक्स: 011-24361018
ई-मेल: csntpc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

सूचना

एतद्वारा सूचना दी जाती है कि भारतीय प्रतिभूति एवं विनिमय मंडल (सूचीकरण दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में, कंपनी के निदेशक मंडल की बैठक **शुक्रवार, 9 नवम्बर, 2019** को नई दिल्ली में आयोजित की जाएगी जिसमें अन्य बातों के साथ, निदेशक मंडल की लेखा परीक्षा समिति द्वारा पुनरीक्षा के उपरांत, **30 सितम्बर, 2019** को समाप्त तिमाही एवं छमाही के लिए कंपनी के अनकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन व अभिलेखन किया जाएगा।

इसके अतिरिक्त, कंपनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग रोकने हेतु आंतरिक आवरन संहिता के अंतर्गत, कंपनी की प्रतिभूतियों में लेन-देन हेतु ट्रेडिंग विन्डो **1 अक्टूबर, 2019 से 11 नवम्बर, 2019** (दोनों दिवस सहित) तक उपरोक्त परिणामों की घोषणा के उद्देश्य हेतु बंद रहेगी।

कथित सूचना कंपनी की वेबसाइट <https://www.ntpc.co.in> तथा स्टॉक एक्सचेंज की वेबसाइट <https://www.bseindia.com> एवं <https://www.nseindia.com> से प्राप्त की जा सकती है।

कृते एनटीपीसी लिमिटेड
हस्ता./-
(नंदिनी सरकार)
कम्पनी सचिव

स्थान: नई दिल्ली
दिनांक: 30.10.2019

विद्युत क्षेत्र में अग्रणी