



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ 20-06-2022

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

Dear Sir,

Sub.: Newspaper Clippings - Advertisement regarding date of hearing in the matters of Amalgamation of Nabinagar Power Generating Company Limited and Kanti Bijlee Utpadan Nigam Limited (wholly owned subsidiaries of NTPC Limited) with NTPC Limited

Ref: In matter of the Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective shareholders and creditors.

This is in continuation to our letter dated 09.11.2019 and subsequent communications with respect to the Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited (wholly owned subsidiaries of NTPC) and NTPC Limited .

In this regard, we would like to inform that NTPC had filed a Petition with the Hon'ble Ministry of Corporate Affairs on 28.04.2022 for sanction of the Scheme of Amalgamation. We would further like to inform that the petition is fixed for hearing on 29.06.2022 before the MCA at 3.30 P.M. . As per the directions of the MCA, NTPC advertised the notice of hearing of the petition in all India editions of Financial Express, Indian Express and Jansatta (Hindi) on 18.06.2022.

The newspaper clippings are enclosed for your information and records.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &

Compliance Officer

Mand

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

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