



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 22.7.2022

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors:
- Un-audited Financial Results for the quarter ended June 30, 2022
  - Raising of Funds through issue of Non-Convertible Debentures
- b) Intimation regarding Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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, 29<sup>th</sup> July, 2022** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 after these results are reviewed by the Audit Committee of the Board.

The Board, subject to approval of shareholders in the ensuing Annual General Meeting, shall also consider for issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures ("Bonds/NCDs") up to Rs.12,000 Crore.

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, 2022 shall remain closed until July 31, 2022 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,  
For NTPC Limited

*Nandini Sarkar*

(Nandini Sarkar)  
Company Secretary &  
Compliance Officer

*Y.*

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, 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, Lodi Road, New Delhi-110003

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

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