



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA

Dated: 5/8/2022

To

**General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**

**Manager  
National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400 051**

Sub:

- **Notice of 46<sup>th</sup> Annual General Meeting to be held though Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the Integrated Annual Report of the Company for the Financial Year 2021-22**
- **Details regarding e-Voting & Remote e-voting**

Dear Sir/Madam,

This is to inform that the 46<sup>th</sup> Annual General Meeting (AGM) of the members of NTPC Limited shall be held on Tuesday, 30<sup>th</sup> August, 2022 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository/Depository Participant(s). Integrated Annual Report 2021-22 along with notice of 46<sup>th</sup> AGM is enclosed.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the notice of the 46<sup>th</sup> AGM. Remote e-voting period commences on Friday, 26<sup>th</sup> August, 2022 at 9:00 AM (IST) and ends on Monday, 29<sup>th</sup> August, 2022 at 5:00 PM (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> August, 2022, shall be entitled to avail the facility of remote e-voting. Further, e-voting facility shall also be available at the AGM for members (as on cut-off date) who had not cast their votes through remote e-voting.

*Nandini Sarkar*

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फॅक्स 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

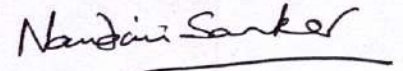
Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

The details regarding manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM have been set out in the notice of 46<sup>th</sup> AGM.

Thanking you.

Yours faithfully,



**(Nandini Sarkar)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: Annual Report -2021-22