

NTPC Limited (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 20.10.2022

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai-400 001	Mumbai -400 051
Scrip Code: 532555	Scrip Code: NTPC

Sub.: Un-audited Financial Results for the guarter and half year ended September 30, 2022

- Intimation regarding holding of Meeting of the Board of Directors
- 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 Saturday, 29th October, 2022 to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022 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, 2022, shall remain closed until October 31, 2022 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully. For NTPC Limited

(Arun Kumar) AGM (Co. Sectt.)

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली–110003 कापोंरेट 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, Lodi Road, New Delhi-110003

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