



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC : LA-1
Dated: 26.07.2016

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.: Intimation regarding holding of Meeting of the Board of Directors – Fund Raising by way of Issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/ NCDs") upto Rs. 15,000 crore

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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, 29th July 2016** to, inter-alia, consider and approve issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/NCDs") upto Rs. 15,000 crore during the period commencing from the date of passing of Special Resolution in the Annual General Meeting, to be held on September 20, 2016, till completion of one year thereof or the date of next Annual General Meeting in the financial year 2017-18 whichever is earlier.

Thanking you,

Yours faithfully,
For NTPC Limited

(A.K. RASTOGI)
Company Secretary &
Compliance Officer