



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18.05.2017

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 Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Annual Standalone and Consolidated Financial Statements and recommendation of dividend for the year ending on March 31, 2017

- Intimation regarding holding of Meeting of the Board of Directors
- Intimation regarding closure of trading window for Insiders

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 **Monday, 29th May 2017** to, inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ending on March 31, 2017 after these results are reviewed by the Audit Committee of the Board. This Meeting shall also consider recommendation of final dividend for FY 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from **May 20, 2017 to May 31, 2017 (both days inclusive)** for Insiders for the purpose of announcement of aforesaid results and recommendation of dividend. During the closure of Trading Window, Designated Person and their immediate relatives have been advised not to deal in the shares of NTPC.

Thanking you,

Yours faithfully,
For NTPC Limited

(K.P. GUPTA)

Company Secretary &
Compliance Officer

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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