



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

Ref. No.: 01/ SEC : LA-1
केंद्रीय कार्यालय/ Corporate Centre
Dated: 19.10.2015

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.: Un-audited Financial Results for the quarter and half-year ending
September 30, 2015**

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

Dear Sir,

In terms of Clause 41 of the Listing Agreement executed between NTPC & National Stock Exchanges of India Limited and NTPC & BSE Limited for listing of equity shares of the company, it is hereby intimated that un-audited financial results of the Company for quarter and half-year ended on September 30, 2015 shall be considered, approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at New Delhi on **Thursday, October 29, 2015**, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **October 23, 2015 upto October 31, 2015 (both days inclusive)** as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Limited (Code). During the closure of Trading Window, Insiders and their immediate relatives have been advised not to deal in the shares of NTPC.

Thanking you,

Yours faithfully,
For NTPC Limited

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