Sub.: -

a) Intimation regarding holding of Meeting of the Board of Directors:
   - Un-audited Financial Results for the quarter and nine-months period ended December 31, 2020
   - Declaration of interim dividend for the financial year 2020-21

b) Intimation regarding fixation of record date for payment of interim dividend for the year 2020-21, if any

c) 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 Thursday, 4th February, 2021, to inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months period ended December 31, 2020 after these results are reviewed by the Audit Committee of the Board. Interim dividend on the equity share capital of the Company for the year 2020-21 may also be, inter-alia, considered in the same Meeting of the Board of Directors.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Friday, February 12, 2021 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board. Further, pursuant to the changes introduced w.e.f. April 1, 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on NTPC website under the tab Investors<Dividend TDS Communication.

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 January 1, 2021 for the purpose of announcement of aforesaid results, shall remain closed until February 6, 2021 for the aforesaid purpose.

Thanking you,

Yours faithfully,

For NTPC Limited

(Nandini Sarkar)

Company Secretary &
Compliance Officer

CC:

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapathi Bapat Marg
Lower Parel, Mumbai-400 013

Shri J.K. Singla
Sr. Manager
Alankit Assignments Limited
Alankit House,
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New Delhi – 110055