



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 19.01.2018

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.: -
- Intimation regarding holding of Meeting of the Board of Directors:
- Un-audited Financial Results for the quarter and nine months ended on
December 31, 2017
- Declaration of interim dividend for the financial year 2017-18**
 - Intimation regarding fixation of record date for payment of interim dividend
for the year 2017-18**
 - Intimation regarding Closure of Trading Window**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Wednesday, January 31, 2018, inter-alia**, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2017 as reviewed by the Audit Committee as per Regulation 33 of the SEBI Listing Regulations, 2015 and also to consider declaration of interim dividend for the financial year 2017-18.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Thursday, February 8, 2018** 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, Trading Window shall remain closed from **January 22, 2018 upto February 2, 2018** (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 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

CC:

Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai-400 023	National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapathi Bapat Marg Lower Parel, Mumbai-400 013	Shri J.K. Singla Sr. Manager Alankit Assignments Limited Alankit Heights IE/13 Jhandewalan Extension New Delhi-110053
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पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, नए दिल्ली-110053

कार्पोरेट 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, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in