



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18.01.2016

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 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, 2015
- Declaration of interim dividend for the year 2015-16**
 - Intimation regarding fixation of record date for payment of interim dividend
for the year 2015-16**
 - Intimation regarding Closure of Trading Window**

Dear Sir,

In terms of Regulation 33 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, January 29, 2016**, *inter-alia*, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2015 as reviewed by the Audit Committee and also to consider declaration of interim dividend for the year 2015-16.

Further, pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, the Company has fixed **Monday, February 8, 2016** 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 18, 2016 upto January 31, 2016** (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

CC: as per list attached

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003
कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फ़ैक्स 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
Website : www.ntpc.co.in

LIST

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

General Manager
Karvy Computershare Pvt. Ltd
Plot No.17 to 24,
Vitthalrao Nagar
Madhapur
Hyderabad-500081

IL&FS Trust Company Limited
IL&FS Financial Centre, Plot C- 22; Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai
Maharashtra- 400051

IDBI Trusteeship Company Limited
Asian Bldg., Ground Floor, 17, R.Kamani Marg,
Ballard Estate,
Mumbai
Maharashtra - 400001