

**NTPC LIMITED
NEW DELHI
(Co. Sectt. Department)**

CIRCULAR

Dated:28/3/2023

Sub: Closure of trading window for approval of Financial Results for the quarter/year ended 31.3.2023

In line with Clause 9 of the Code for Prevention of Insider Trading in the securities of NTPC read with Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2023 till 48 hours after the declaration of Financial Results for the quarter/year ended 31st March, 2023. The date of the Board Meeting in which results would be considered shall be intimated in due course.

During the restricted period, the Insiders shall not deal in the securities of NTPC.

All Insiders as per the Code are requested to take note of the above. Heads of the concerned Departments in Corporate Centre and Project/Office Heads are also requested to bring the above circular to the notice of Insiders of the respective Deptts./Projects/Offices under their control.

This circular is being hosted on the intranet/ESS of the Company and also need to be displayed on the Notice Boards of the concerned offices.

The receipt of this circular may kindly be acknowledged.


(Arun Kumar)
Company Secretary

Distribution:

1. All the Directors on the Board and CVO
2. All executives of NTPC at the level of General Manager and above;
3. All Head of Departments including Projects Heads at Shared Service Centre(s) and Regional Office(s) and Head of Mining;
4. All employees including support staff, having access to UPSI, working in Company Secretariat, Investor Service Department, Finance-Commercial, ERP-Finance, Corporate Accounts, Corporate Taxation and STAs to all functional Directors and working in CMD Secretariat.
5. All executives at E-7 and above level working in following Departments at Corporate Center :
 - i. Corporate Planning
 - ii. Business Development
 - iii. Corporate Communication