

एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Dated: 23.12.2019

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

Sub.: Intimation regarding closure of trading window for Insiders

Dear Sir.

This is to inform that 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 of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window shall remain closed from 1<sup>st</sup> January 2020 till 48 hours after the declaration of unaudited financial results for the quarter and nine-month ended 31.12.2019.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

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

(Nandini Sarkar) Company Secretary & Compliance Officer

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