



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: PB-2019

Dated: 8/3/2019

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager
National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, March 20, 2019** as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares of the Company in the ratio of 1:5 i.e. 1 (one) equity share of Rs.10/- each for every 5 (five) existing equity share of Rs.10/- each, subject to approval of shareholders which is being obtained through postal ballot.

The details are as follows:

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose	Ratio
			From	To			
532555	NTPC	Equity Shares of face value of Rs. 10/- each	N.A.	N.A.	20.03.2019	Bonus Issue	1:5 i.e 1 (one) equity share of Rs.10/- each for every 5 (five) existing equity share of Rs.10/- each.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

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