

एनटपिसि लिमि

(भारत सरकार का उद्यम)

TPC Limited (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 19.7.2023

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla Complex
Dalal Street,	Bandra (E),
Mumbai-400 001	Mumbai -400 051
Scrip Code: 532555	Scrip Code: NTPC

Sub.: Intimation regarding holding of Meeting of the Board of Directors: a) Un-audited Financial Results for the guarter ended June 30, 2023

b) Intimation regarding Closure of Trading Window

Dear Sir/Madam.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Saturday, 29th July, 2023 to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the guarter ended June 30, 2023 after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from July 1, 2023 shall remain closed until July 31, 2023 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully, For NTPC Limited May (Arun Kumar) **Company Secretary &** G Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, ७, इन्स्टीट्यूशनल एरिया, लोधी रोड़ 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, Lodi Road, New Delhi-110003

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