



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 19.01.2024

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:
- Un-audited Financial Results for the quarter and Nine-months period ended December 31, 2023
  - Declaration of second interim dividend for the financial year 2023-24, if any
- b) Intimation regarding fixation of record date for payment of second interim dividend for the year 2023-24, if any
- c) 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 **Monday, 29<sup>th</sup> January, 2024** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months period ended December 31, 2023 after these results are reviewed by the Audit Committee of the Board. Second Interim dividend on the equity share capital of the Company for the year 2023-24 may also be, inter-alia, considered in the same Meeting of the Board of Directors.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Tuesday, February 6, 2024** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of second interim dividend, if declared by the Board. Further, pursuant to the changes introduced w.e.f. April 1, 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on NTPC website under the tab **Investors<Dividend TDS Communication**.

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 was closed from January 1, 2024, shall remain closed until January 31, 2024 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,  
For NTPC Limited

(Arun Kumar)  
Company Secretary &  
Compliance Officer

CC:

<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers 28 <sup>th</sup> Floor, Dalal Street Mumbai-400 023	<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapathi Bapat Marg Lower Parel, Mumbai-400 013	<b>Beetal Financial &amp; Computer Services (P) Ltd.</b> Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
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पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, 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

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

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