

**NTPC Limited** 

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 20.10.2022

**General Manager** 

Department of Corporate Services

**BSE** Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 532555

Manager

Listing Department

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex,

Bandra (E),

Mumbai -400 051

Scrip Code: NTPC

Sub.: Un-audited Financial Results for the quarter and half year ended September 30, 2022

- Intimation regarding holding of Meeting of the Board of Directors
- 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**, **29**<sup>th</sup> **October**, **2022** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022 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 was closed from October 1, 2022, shall remain closed until October 31, 2022 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully, For NTPC Limited

(Arun Kumar) AGM (Co. Sectt.)

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