



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 28.01.2020

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 BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Press Clipping – Notice of Board Meeting published on 28.01.2020

Dear Sir,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of each of press clippings as published in newspapers i.e. The Indian Express, The Financial Express and Jansatta dated January 28, 2020 for your reference and record.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Co. Secretary &
Compliance Officer

Encl.: As above



NTPC Limited

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110 003

Tel. No. 011-24360071, Fax: 011-24360241,

E-mail: csntpc@ntpc.co.in, Website: www.ntpc.co.in

NOTICE OF BOARD MEETING AND FIXATION OF RECORD DATE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), notice is hereby given that the unaudited Financial Results for the quarter and nine-months period ended December 31, 2019 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at New Delhi on **Friday, February 7, 2020**, after these results are reviewed by the Audit Committee of the Board. Interim dividend on the equity share capital of the Company for the year 2019-20 may also be, inter-alia, considered in the same Meeting of the Board of Directors.

Notice is further given that the Company has fixed **Monday, February 17, 2020** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of above interim dividend, if declared by the Board.

The Interim Dividend, if declared, shall be paid to those eligible members or their mandates whose names appear:

- as Beneficial Owners as at the close of business hours on **Monday, February 17, 2020** as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic/Demat form, and
- as Members in the Register of Members of the Company after giving effect to all transactions in physical form lodged on or before **Monday, February 17, 2020**.

The said Notice and any other further information may be accessed on the Company's website at <https://www.ntpc.co.in/> and may also be accessed on the Stock Exchanges' website at <https://www.bseindia.com/> and <https://www.nseindia.com>.

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, 2020 shall remain closed until February 9, 2020 for the purpose of announcement of aforesaid results.

Requests for transfer, communication for change of address, Bank details, and ECS details should be sent to the respective Depository Participants of the shareholders in case of dematerialised shares. The above details in respect of shares held in Physical form should be sent to the Registrar and Transfer Agents of the Company at the following address:

Alankit Assignments Limited, Unit: NTPC Limited
Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Members holding equity shares of the company in electronic mode, who have not registered their e-mail address, are requested to register their e-mail address through their Depository Participant (DPs) to enable us to send documents through electronic mode in future. Members who have registered their e-mail-ID are requested to keep it validated with their DP.

Members holding equity shares in physical form, who have not registered their e-mail address, are requested to register their e-mail address with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, to enable us to send documents through electronic mode in future.

For NTPC Limited

Sd/-

(Nandini Sarkar)

Company Secretary

Place: New Delhi

Dated: 27.01.2020

Leading the Power Sector

FINANCIAL EXPRESS
READ TO LEAD

Tue, 28 January 2020

<https://epaper.finan>



THE INDIAN EXPRESS

Date - 28.01.2020

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For NTPC Limited
Sd/-

(Nandini Sarkar)
Company Secretary

Place: New Delhi
Dated: 27.01.2020

Leading the Power Sector



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन L40101DL1975GOI007966

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7 इस्टीट्यूशनल एरिया,
लोधी रोड, नई दिल्ली-110 003, फोन: 011-24360071, फैक्स: 011-24360241,
ई-मेल: csntpc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

बोर्ड की बैठक तथा रिकॉर्ड तिथि के निर्धारण की सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षारं) विनियम, 2015 (सेबी एलओडीआर विनियम, 2015) के विनियम 29 के अनुसरण में एतद्वारा सूचित किया जाता है कि 31 दिसम्बर, 2019 को समाप्त तिमाही एवं नौ माह के लिए अनंकेक्षित वित्तीय परिणामों को, बोर्ड की लेखापरीक्षा समिति द्वारा इन परिणामों की समीक्षा के बाद, कम्पनी के निदेशक मंडल द्वारा नई दिल्ली में **शुक्रवार, 7 फरवरी, 2020** को आयोजित होने वाली बैठक में अनुमोदित कर रिकॉर्ड में लिया जाएगा। निदेशक मंडल की इस बैठक में, अन्य बातों के साथ-साथ, वर्ष 2019-20 के लिए कम्पनी की इक्विटी शेयर पूंजी पर अंतरिम लाभांश पर भी विचार किया जा सकता है।

पुनः सूचित किया जाता है कि कम्पनी ने उक्त अंतरिम लाभांश, यदि बोर्ड द्वारा घोषित किया जाता है, के भुगतान हेतु शेयरधारकों की योग्यता सुनिश्चित करने के लिए **सोमवार, 17 फरवरी, 2020** को "रिकॉर्ड तिथि" के रूप में निर्धारित किया है।

अंतरिम लाभांश, यदि घोषित किया जाता है, केवल उन योग्य सदस्यों या उनके अधिदेश को भुगतान किया जाएगा जिनके नाम निम्नानुसार शामिल होंगे:

(क) इलेक्ट्रॉनिक/डिजिटल प्रारूप में धारित शेयरों के संबंध में नेशनल सिविलीटीज डिपॉजिटरी लिमिटेड और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत की गई लाभार्थी स्वामियों की सूची के अनुसार **सोमवार, 17 फरवरी, 2020** को व्यवसाय घटों की समाप्ति पर लाभार्थी स्वामी के रूप में।

(ख) **सोमवार, 17 फरवरी, 2020** को या उससे पूर्व दर्ज भौतिक प्रारूप में सभी लेन-देन को प्रभावी बनाने के बाद कम्पनी के सदस्यों के रजिस्टर में सदस्य के रूप में।

उक्त सूचना तथा अन्य कोई विस्तृत जानकारी कम्पनी की वेबसाइट <https://www.ntpc.co.in/> पर देखी जा सकती है और स्टॉक एक्सचेंजों की वेबसाइट <https://www.bseindia.com/> और <https://www.nseindia.com> पर भी देखी जा सकती है।

इसके अलावा, कम्पनी की प्रतिभूतियों की आंतरिक ट्रेडिंग की रोकथाम के लिए संहिता के संदर्भ में कम्पनी की प्रतिभूतियों के लेनदेन के लिए ट्रेडिंग विन्डो 1 जनवरी, 2020 से उपरोक्त परिणामों की घोषणा के प्रयोजन हेतु 9 फरवरी, 2020 तक बंद रहेगी।

डिजिटलीज़ेड शेयरों के मामले में अंतरण हेतु अनुरोध, पते में परिवर्तन के लिए पत्राचार, बैंक विवरण और ईएसीएस्ट विवरण शेयरधारकों के संबंधित डिपॉजिटरी भागीदारों को भेजे जाने चाहिए। भौतिक प्रारूप में धारित शेयरों के संबंध में उपरोक्त विवरण निम्नलिखित पते पर कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास भेजे जाने चाहिए:

अलकित एसाइनमेंट्स लिमिटेड, यूनिट: एनटीपीसी लिमिटेड
अलकित हाउस, 4ई/2, झंडेवालान एक्सटेंशन, नई दिल्ली-110055

कम्पनी के इक्विटी शेयर इलेक्ट्रॉनिक पद्धति में धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वह अपना ई-मेल पता अपने डिपॉजिटरी भागीदार (डीपी) के पास पंजीकृत करा लें जिससे हम भविष्य में उन्हें इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेज सकें। जिन सदस्यों ने अपना ई-मेल आईडी पंजीकृत करा लिया है, उनसे अनुरोध है कि वह इसे अपने डीपी के साथ वैध रखें।

भौतिक प्रारूप में इक्विटी शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वह अपना ई-मेल पता अलकित एसाइनमेंट्स लिमिटेड, कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत करा लें जिससे हम भविष्य में उन्हें इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेज सकें।

कृते एनटीपीसी लिमिटेड

हस्ता/-

(नंदिनी सरकार)

कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 27.01.2020

विद्युत क्षेत्र में अग्रणी

जनसत्ता

Tue, 28 January 2020

<https://www.readwhere.com/re>

