



**एन टी पी सी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

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

Dated: 16.05.2015

<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai -400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: - Annual Financial Statements and recommendation of dividend for the year ending on March 31, 2015**  
- **Intimation regarding holding of Meeting of the Board of Directors**

Dear Sir,

In terms of Clause 41 of the Listing Agreement executed by NTPC with National Stock Exchange of India Limited and with Bombay Stock Exchange Limited, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Friday, 29<sup>th</sup> May 2015** to, inter-alia, consider, approve and take on record the Annual Financial Statements for the financial year ending on March 31, 2015 after these results are reviewed by the Audit Committee of the Board. This Meeting shall also consider recommendation of final dividend for FY 2014-15, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Limited to regulate, monitor and report trading by Insiders (Insider Trading Code) and Code of Corporate Fair Disclosure Practices for Prevention of Insider Trading (Principles of Fair Disclosure) has been formulated and the same are hosted on the website of the Company. In accordance with the same, Trading Window shall remain closed for the period 20<sup>th</sup> May, 2015 (Wednesday) to 31<sup>st</sup> May, 2015 (Sunday) for Insiders and their immediate relatives for dealing in securities of the Company. Details of further closure of Trading Window will be hosted on the website of the Company from time to time.

Thanking you,

Yours faithfully,  
For NTPC Limited

(A.K. RASTOGI)  
Company Secretary &  
Compliance Officer