



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.01:SEC:LA:1

Dated: 15.5.2024

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
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ISIN: INE733E01010

Sub.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:

- Annual Standalone and Consolidated Financial Statements for the year ended March 31, 2024
- Recommendation of dividend for the year ended March 31, 2024, if any

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 **Friday, 24th May, 2024**, to inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2024 after these results are reviewed by the Audit Committee of the Board.

This Meeting, subject to approval of shareholders in the ensuing Annual General Meeting, shall also consider recommendation of final dividend for the Financial Year 2023-24, if any.

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 April 1, 2024, shall remain closed until May 26, 2024 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,
For NTPC Limited


Digitally signed by
Ritu Arora
Date: 2024.05.15
22:13:44 +05'30'

(Ritu Arora)
**Company Secretary &
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल 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

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Website: www.ntpc.co.in