



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 19/3/2020

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

Sub.: - Outcome of the Board Meeting – Declaration of interim dividend

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors in its meeting held today i.e. Thursday, March 19, 2020, considered and approved payment of interim dividend @ 5% i.e. ₹ 0.50 (Fifty paise) per equity share on the face value of the paid-up equity shares of Rs.10/-each for the FY 2019-20.

Further, Interim dividend shall be paid on or after 31st March, 2020 to the members whose names appear in the Register of Members/ Beneficial owners as on record date i.e. 27th March, 2020.

The Board meeting commenced at 4:00 P.M. and concluded at 6:30 P.M.

Thanking you,

Yours faithfully,

For NTPC Limited

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &

Compliance Officer

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

Website : www.ntpc.co.in