



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 19.10.2024

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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:
- Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024
  - Declaration of interim dividend for the Financial Year 2024-25, if any
- b) Intimation regarding fixation of record date for payment of interim dividend for the Financial Year 2024-25, if any
- c) 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 **Thursday, 24<sup>th</sup> October 2024** to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024 after these results are reviewed by the Audit Committee of the Board. Interim dividend on the equity share capital of the Company for the Financial Year 2024-25 may also be, inter-alia, considered in the same Meeting of the Board of Directors.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Saturday, 2<sup>nd</sup> November 2024** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board. Further, pursuant to the changes introduced w.e.f. 1<sup>st</sup> April 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on NTPC website under the tab **Investors<Dividend TDS Communication**.

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 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](mailto:ntpccc@ntpc.co.in) वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

Register 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](mailto:ntpccc@ntpc.co.in)

Website: [www.ntpc.co.in](http://www.ntpc.co.in)

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 1<sup>st</sup> October 2024, shall remain closed until 26<sup>th</sup> October 2024 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,

 Digitally signed by  
Ritu Arora  
Date: 2024.10.19  
15:26:56 +05'30'

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

**CC:**

<b>Central Depositories Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	<b>National Securities Depositories Limited</b> 3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	<b>Beetal Financial &amp; Computer Services Pvt. Ltd.</b> Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062
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