



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 20.05.2019

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 18.05.2019

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 May 18, 2019 for your reference and record.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Co. Secretary &
Compliance Officer

Encl.: As above

Sh



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. 011-24360100,
Fax: 011-24361018, E-mail: csntpc@ntpc.co.in, Website: www.ntpc.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Saturday, May 25, 2019** to, inter alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Statements of the Company for year ended on March 31, 2019, after these results are reviewed by the Audit Committee of the Board. This Meeting shall also consider recommendation of final dividend for FY 2018-19, if any, subject to approval of shareholders in the ensuing Annual General Meeting. 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 4, 2019 shall remain **closed until May 27, 2019** for the purpose of announcement of aforesaid results and recommendation of dividend.

The said Notice 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>.

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

For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place: New Delhi
Dated: 17.05.2019

Leading the Power Sector

The Indian EXPRESS
epaper editions

Sat, 18 May 2019
epaper.indianexpress.com





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For NTPC Limited

Sd/-

(Nandini Sarkar)

Company Secretary

Place: New Delhi

Dated: 17.05.2019

Leading the Power Sector

FINANCIAL EXPRESS
READ TO LEAD

Sat, 18 May 2019

epaper.financialexpress





एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन: L40101DL1975GOI007966

पंजीकृत कार्यालय: एनटीपीसी भवन, रकोप कॉम्प्लेक्स, 7 इन्स्टीट्यूशनल एरिया, लोधी रोड,
नई दिल्ली-110003, फोन नं. 011-24360100, फैक्स नं. 011-24361018,

ई-मेल: csntpc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

सूचना

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनियम मंडल (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में, कंपनी के निदेशक मंडल की बैठक नई दिल्ली में **शनिवार, 25 मई, 2019** को आयोजित की जाएगी, जिसमें अन्य बातों के साथ, निदेशक मंडल की लेखापरीक्षा समिति द्वारा 31 मार्च, 2019 को समाप्त वर्ष के लिए कंपनी के अंकेक्षित एकल एवं समेकित वित्तीय परिणामों की समीक्षा के बाद, इन परिणामों पर विचार एवं अनुमोदन किया जाएगा। बैठक में, आगामी वार्षिक आम सभा में शेयरधारकों के अनुमोदन के अधीन, वित्तीय वर्ष 2018-19 हेतु अंतिम लाभांश, यदि घोषित किया गया, की अनुशंसा पर भी विचार किया जाएगा।

पुनर्रच, कंपनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आधार संहिता के अनुसार कंपनी की प्रतिभूतियों के लेनदेन हेतु, ट्रेडिंग विन्डो उपरोक्त परिणामों की घोषणा तथा लाभांश की अनुशंसा के प्रयोजन हेतु जो 4 अप्रैल, 2019 से बंद थी, वह **27 मई, 2019 तक बंद** रहेगी।

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

इलेक्ट्रॉनिक माध्यम में कंपनी के इविडेंटी शेयर रखने वाले सदस्यों, जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अपने ई-मेल पते डिपॉजिटरी प्रतिभागी (डीपी) के माध्यम से पंजीकृत कराने का अनुरोध किया जाता है ताकि हम भविष्य में इलेक्ट्रॉनिक माध्यम से उन्हें दस्तावेज भेज सकें। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत करा लिए हैं उनसे अनुरोध किया जाता है कि वे अपने डीपी के साथ इन्हें वैध बनाए रखें।

भौतिक रूप में कंपनी के इविडेंटी शेयर रखने वाले सदस्य, जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अपने ई-मेल पते अलंकित एसाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार तथा शेयर अंतरण अभिकर्ता, के पास पंजीकृत कराने का अनुरोध किया जाता है ताकि हम भविष्य में इलेक्ट्रॉनिक माध्यम से उन्हें दस्तावेज भेज सकें।

कृते एनटीपीसी लिमिटेड

हस्ता./-

(नदिनी सरकार)

कंपनी सचिव

स्थान: नई दिल्ली

दिनांक: 17.05.2019

दिलभ देव में उपाधी

जनसत्ता

Sat, 18 May 2019

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