



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2019-20

Dated: 27/06/2020

Manager Listing Department National Stock Exchange of India Ltd. 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:	Submission of Annual Audited Results (Standalone and Consolidated) of NTPC Ltd. for the Financial Year ended March 31, 2020 and recommendation of Final Dividend for the Financial Year 2019-20.
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Dear Sir,

We are enclosing herewith the Audited Annual Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2020 along with Unaudited Financial Results for the Quarter ended March 31, 2020 in the prescribed format. Also enclosed is the Auditors Report(s) on the Annual Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2020. Further, it is hereby declared that the Joint Statutory Auditors of the Company have furnished Audit Report on Standalone & Consolidated Financial Results with unmodified opinion. These results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their meeting held on June 27, 2020.

The information as required under Regulation 52(4) of the SEBI (LODR) Regulations, 2015 is also being submitted along-with the Audited Financial Results.

The Board of Directors have also recommended final dividend of Rs. 2.65 per equity share for the financial year 2019-20, subject to approval of the Shareholders in the ensuing Annual General Meeting. The final dividend is in addition to the interim dividend of Rs. 0.50 per equity share for the financial year 2019-20 paid in March 2020.

The Board Meeting commenced at 2:15 P.M. and concluded at 4:18 P.M.

The submitted information is also being hosted on the Company's website.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary

Encl.: As Above