



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 27/1/2020

General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub.: Outcome of Board Meeting - Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of NTPC Ltd. (NTPC), in its meeting held today i.e. 27th January, 2020 has noted the in-principle approval accorded by the Cabinet- Committee on Economic Affairs (CCEA) in their meeting held on 21st November 2019, for strategic sale of entire equity stake held by the Government of India in North Eastern Electric Power Corporation Ltd. (NEEPCO) and THDC India Ltd.(THDC) to NTPC Limited, along with transfer of management control. The decision of CCEA was conveyed to us by the Ministry of Power vide O.M. dated 2nd December 2019.

In respect of above, subject to applicable provisions of the Companies Act, 2013 (along with any rules, regulations and guidelines made thereunder), and any other applicable legislations and provisions of the Memorandum and Articles of Association and necessary approvals, as may be required, the Board of Directors has *inter alia* accorded in-principle approval for the acquisition of entire equity stake of Government of India in NEEPCO (i.e. 100% of paid up share capital of NEEPCO) and THDC (i.e. 74.5% of paid up share capital of THDC).

Thanking you.

Yours faithfully,

(Nandini Sarkar)

**Company Secretary &
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

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