

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

Dated: 28.07.2018

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.: Approval of Fund Raising by way of Issue of secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/ NCDs") upto ₹ 12,000 crore at the Board Meeting

Dear Sir,

This is in continuation of our earlier intimation dated 25.07.2018.

In terms of Regulation 29 read with Circular dated 09.09.2015 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby informed that Board, in its Meeting held on Saturday, 28th July 2018, has considered and approved the issue of secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/NCDs") upto ₹ 12,000 crore during the period commencing from the date of passing of Special Resolution in the ensuing Annual General Meeting till completion of one year thereof or the date of next Annual General Meeting in the financial year 2019-20 whichever is earlier.

The Meeting commenced at 12:00 Noon and concluded at 2:00 P.M.

Thanking you,

Yours faithfully,
For NTPC Limited


(K.R. GUPTA)

Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फैक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

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