



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 17.05.2019

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 Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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- Sub.: Annual Standalone and Consolidated Financial Statements and recommendation of dividend for the year ended on March 31, 2019**
- Intimation regarding holding of Meeting of the Board of Directors
 - Intimation regarding closure of trading window

Dear Sir,

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 **Saturday, 25th May 2019** to, inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2019 after these results are reviewed by the Audit Committee of the Board as per Regulation 33 of the SEBI Listing Regulations, 2015. 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 were closed from April 4, 2019 shall remain **closed until May 27, 2019** for Designated Persons and their immediate Relative(s) for the purpose of announcement of aforesaid results and recommendation of dividend. During the closure of Trading Window, Designated Persons and their immediate Relative(s) have been advised not to deal in the shares of NTPC.

Thanking you,

Yours faithfully,
For NTPC Limited

(Nandini Sarkar)
Company Secretary &
Compliance Officer