



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated: 19.05.2025

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors to *inter-alia* consider:  
- Annual Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2025  
- Recommendation of dividend for the year ended 31<sup>st</sup> March 2025, if any  
b) Intimation regarding Closure of Trading Window

Dear Sir/Madam,

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, 24<sup>th</sup> May 2025**, to inter-alia, consider & approve the following:

1. Annual Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March 2025 after these results are reviewed by the Audit Committee of the Board.
2. Subject to approval of shareholders in the ensuing Annual General Meeting, recommendation of final dividend for the Financial Year 2024-25, if any.

Further, in terms of the 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 1<sup>st</sup> April 2025, shall remain closed until 26<sup>th</sup> May 2025 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,  
For NTPC Limited

(Ritu Arora)  
Company Secretary &  
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003  
कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: www.ntpc.co.in

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