



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 31.01.2017

<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai -400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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- Sub.: -
- Intimation regarding holding of Meeting of the Board of Directors:**  
- Un-audited Financial Results for the quarter and nine months ended on December 31, 2016  
- Declaration of interim dividend for the financial year 2016-17
  - Intimation regarding fixation of record date for payment of interim dividend for the year 2016-17**
  - Intimation regarding Closure of Trading Window**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Wednesday, February 8, 2017**, *inter-alia*, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2016 as reviewed by the Audit Committee as per Regulation 33 of the SEBI Listing Regulations, 2015 and also to consider declaration of interim dividend for the financial year 2016-17.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company will fix **Thursday, February 16, 2017** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board.

Further, Trading Window shall remain closed from **February 1, 2017 upto February 10, 2017** (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Limited (Code). During the closure of Trading Window, Insiders have been advised not to deal in the shares of NTPC.

Thanking you,

Yours faithfully,  
For NTPC Limited

(A.K. RASTOGI)  
Company Secretary &  
Compliance Officer