



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, <b>M/s BSE Limited/ बीएसई लिमिटेड,</b> Phiroze Jeejeebhoy Towers, Dalal Street/ पि.जे. टावर्स,दलालस्ट्रीट Mumbai/ मुंबई -400 001 <b>Scrip Code: 533098</b>	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, <b>M/s National Stock Exchange of India Limited/</b> <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,</b> Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 <b>Scrip Code: NHPC</b>
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**ISIN No. INE848E01016**

**Sub: Intimation for the date of hearing in the matter of scheme of amalgamation between LTHPL with NHPC Limited**

**विषय: एलटीएचपीएल और एनएचपीसी लिमिटेड के बीच समामेलन की योजना के मामले में सुनवाई की तारीख की सूचना**

Sir/ महोदय,

In continuation to our earlier letter dated 30.09.2023 and in compliance to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Corporate Affairs (MCA) has intimated 30.05.2024 as hearing date in the matter of scheme of amalgamation between Lanco Teesta Hydro Power Limited (a wholly owned Subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company) filed under Section 230-232 of the Companies Act, 2013.

All necessary updates in the matter will be shared in due course.

This is for your information and record.

धन्यवाद।

भवदीय,

(रूपा देव)  
कंपनी सचिव