



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Dated: 30/01/2019

Ref. No.:01/ FA/ISD/Compliance/2018-19

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai-400 051 Fax No: 022 -26598237/26598238/66418125/ 66418126 Email:- cmlist@nse.co.in	General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No: 022 -22721072/22722037/22722039/ 22722041/22722161/22723577 Email:- corp.relations@bseindia.com
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Sub: Corporate Disclosure - Unaudited Financial Results for the Quarter and Nine-months ended December 31, 2018 & Declaration of Interim Dividend for the Financial Year 2018-19 and Bonus Shares.

Dear Sir,

We are enclosing herewith the Unaudited Financial Results for the quarter and nine-month period ended December 31, 2018 in the prescribed format as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015. The results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their respective meetings held on January 30, 2019.

Further, as required under Regulation 33(2)(c) of the SEBI (LODR) Regulations, 2015, also enclosed herewith is a copy of the "Limited Review Report" by the Statutory Auditors on the unaudited financial results of the Company for the quarter and nine-month period ended December 31, 2018. The "Limited Review Report" has been placed before the Board of Directors in their meeting held on January 30, 2019.


Further, Board of Directors in its aforesaid meeting decided, inter alia, to pay interim dividend at the rate of 35.8% (Rs.3.58 per share) on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2018-19.

The date of payment / dispatch of dividend shall be February 14, 2019.

It is further informed that the Board has recommended the issue of Bonus Shares in the ratio of 1:5 i.e. 1(one) new equity bonus share of Rs. 10/- each for every 5(five) existing equity share of Rs.10/- each fully paid up, subject to approval of the shareholders.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:40 P.M.

Thanking you.

Yours faithfully,

(Nandini Sarkar)
Company Secretary

Encl.: As Above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 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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