



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 12.5.2022

<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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**Sub.: - a) Intimation regarding holding of Meeting of the Board of Directors to consider:**

- Annual Standalone and Consolidated Financial Statements for the year ended March 31, 2022
- Recommendation of dividend for the year ended March 31, 2022, 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 **Friday, 20<sup>th</sup> May, 2022**, to inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2022 after these results are reviewed by the Audit Committee of the Board

This Meeting, subject to approval of shareholders in the ensuing Annual General Meeting, shall also consider recommendation of final dividend for the Financial Year 2021-22, if any.

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 was closed from April 1, 2022, shall remain closed until May 22, 2022.

Thanking you,

Yours faithfully,  
For NTPC Limited

*Nandini Sarkar*

(Nandini Sarkar)  
Company Secretary &  
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इन्स्टीट्यूशनल 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

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in  
Website : www.ntpc.co.in