

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC : LA-1 **Dated:** 23.09.2019

Manager

Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai –400 051 **General Manager**

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Sub.: Intimation regarding closure of trading window for Insiders

Dear Sir,

This is to inform that in line with Clause 9 of the Code for Prevention of Insider Trading in the securities of NTPC read with Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window shall remain closed from 1st October 2019 till 48 hours after the declaration of unaudited financial results for the half-year and quarter ended 30.09.2019.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

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

Nandini Santa

(Nandini Sarkar) Company Secretary & Compliance Officer