



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC : LA-1
Dated: 12.08.2016

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
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**Sub.: Un-audited Financial Results for the quarter ending June 30, 2016 -
Intimation regarding holding of Meeting of the Board of Directors**

Dear Sir,

In terms of Regulation 29 read with Regulation 33 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 **Monday, 22nd August 2016** to, inter-alia, consider, approve and take on record the un-audited financial results of the Company for quarter ending June 30, 2016 after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **August 16, 2016 upto August 24, 2016 (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 and their immediate relatives 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