



**एनएचपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NHPC Limited**

(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

दिनांक/Date : \_\_\_\_\_

**17<sup>th</sup> June, 2014**

संदर्भ सं./Ref. No. \_\_\_\_\_  
**NH/CS/199-NSE/**

**M/s National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra  
East Mumbai- 400051

**Sub: Consideration and recommendation of final dividend for the financial year 2013-2014.**

**Ref: Scrip code NHPCEQ**

Sirs,

This is to inform that a meeting of the Board of Directors of NHPC Limited is scheduled to be held on 30<sup>th</sup> June, 2014 to inter-alia consider final dividend for the financial year 2013-2014.

Thanking you,

Yours faithfully,

  
(Vijay Gupta)  
Company Secretary