



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : **11.08.2016**
दिनांक/Date :

Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावरस, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098	General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ
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Sub: Notice of Book closure, record date and Annual General Meeting.

विषय: एनएचपीसी लिमिटेड के बुक क्लोजर, रिकॉर्ड तारीख और वार्षिक आम बैठक की सूचना के संदर्भ में।

Sir/महोदय,

Please refer to our earlier letter dated 10.08.2016, It is to further inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2016 to Thursday, September 22, 2016 (both day inclusive) for the purpose of 40th Annual General Meeting and for determining the name of members eligible for dividend on equity shares, if declared at the meeting.

You are requested to kindly take the information on records.

धन्यवाद,

भवदीय,

(विजय गुप्ता)
कंपनी सचिव