



एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

फोन/Phone : _____

दिनांक/Date : _____

NH/CS/199-NSE/

Dated: 22th November, 2013

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

Sub: Offer for Buyback of up to 123,00,74,277 fully paid up Equity Shares of face value Rs. 10/- each by NHPC Limited (the "Company") through tender offer process (the "Buyback").

Ref.: ISIN NO. INE848E01016

Sirs,

With respect to the captioned Buyback, and subsequent to our letter dated 24th October, 2013, the schedule of activities is given below:

Activity	Day	Date
Buyback opens on/ date of opening of Buyback	Friday	29 th November, 2013
Buyback closes on/ Date of closing of Buyback	Thursday	12 th December, 2013
Last date of verification	Monday	23 rd December, 2013
Last date of intimation regarding acceptance/non-acceptance of tendered Equity shares	Monday	23 rd December, 2013
Last date of dispatch of consideration/share certificates/demat instruction(s)	Monday	23 rd December, 2013
Last date of extinguishment of shares	Tuesday	7 th January, 2014

We request you to disseminate this information to the public.

Thanking you.

Yours faithfully,

(Vijay Gupta)
Company Secretary