



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

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

दिनांक/Date : **18th May, 2015**

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

Sub: Consideration of Annual Financial Results of NHPC Ltd for the year ended 31st March, 2015.

Scrip code: NHPC EQ

Sirs,

This is to inform that the meeting of Board of Directors of NHPC Ltd is scheduled to be held on 29th May, 2015 to consider *inter-alia* Annual Financial Results of NHPC Ltd for the year ended 31st March, 2015.

Thanking you.

Yours faithfully,

(Vijay Gupta)

Company Secretary