



एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

NH/CS/199

16-01-2015

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Declaration of Interim dividend for Financial Year 2014-15, fixation of Record date and approval to alter Memorandum of Associations.

Sirs,

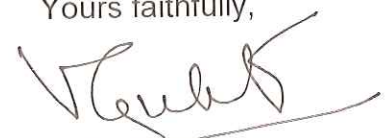
This is to inform that the Board in its meeting held today i.e. on 16th January, 2015 has declared an interim dividend @ 2% of Face Value of Rs. 10/- per share (Re. 0.20 per equity share) on the paid up share capital of the Company for the financial year 2014-15.

The record date for the purpose of determination of eligibility of shareholders to receive the interim dividend has been fixed as 30th January, 2015. The dividend shall be paid /dispatched within the period as stipulated in Companies Act, 2013.

This is also to inform that the Board has accorded its approval for alteration in the Memorandum of Associations of the Company subject to approval of Shareholders to enable it to undertake mining activity.

Thanking you,

Yours faithfully,


(Vijay Gupta)
Company Secretary

CIN: L40101HR1975GOI032564