



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199-NSE/

फोन/Phone : _____

दिनांक/Date : 21st August, 2015

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

Sub: Notice of Book Closure and Annual General Meeting.
Scrip code: NHPC EQ

Sirs,

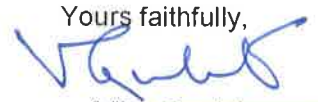
In terms of clause 16, clause 35B, clause-31(a) & clause 32 and other applicable clauses of Listing Agreement, it is being stated that

- The 39th Annual General Meeting of NHPC Limited will be held on Wednesday, September 23, 2015 at 10:30 AM at Municipal Corporation Auditorium, NIT, Near B K Chowk, Faridabad -121001 (Copy of notice enclosed).
- The Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 12, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of the 39th Annual General Meeting and for reckoning the entitlement of the shareholders/beneficiaries for the payment of Final Dividend @ Re. 0.60 per equity share (inclusive of Re. 0.20 per equity share as interim dividend), for the Financial Year 2014-15.
- The Company will provide its members the facility to exercise their vote at the aforesaid annual general meeting by electronic means on all the resolutions set forth in the notice. The e-voting will commence from 09:00 AM (IST) on Saturday, September 19, 2015 and will end at 05:00 PM (IST) on Tuesday, September 22, 2015. During this period, the members of the Company as on the cut-off date, i.e. 16th September, 2015, may cast their vote by electronic means.
- Further, the final dividend for the financial year 2014-15 on the equity shares of the company shall be payable on or after 29th September, 2015, if declared, at the forthcoming Annual General Meeting of the company.
- Six copies of Annual Report 2014-15 alongwith Form-A has been attached herewith.

You are requested to kindly take the information on records.

Thanking you.

Encl. AS above.

Yours faithfully,

(Vijay Gupta)
Company Secretary

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :

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