



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199-NSE/

27th June, 2014

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

Sub: Consideration and recommendation of final dividend for the financial year 2013-14.

Ref: Scrip code NHPCEQ

Sirs,

This is to inform that a meeting of the Board of Directors of NHPC Limited scheduled to be held on Monday, 30th June, 2014 at New Delhi, has been postponed and will now be held on Monday, 7th July, 2014 inter-alia to consider final dividend for the financial year 2013-14.

You are requested to kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

(Vijay Gupta) 06/2014

Company Secretary