



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2014-15

Dated: 10/09/2014

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra(E)
Mumbai-400 051

Fax No: 022 -26598237/26598238/66418125/66418126

Sub: Corporate Disclosure

Dear Sir,

The Board of Directors of NTPC Ltd. at its meeting held on September 10, 2014 has accorded the investment approval for the following:

- (i) Tanda Super Thermal Power Project, Stage-II (2x660 MW) in the state of Uttar Pradesh at an appraised current estimated cost of Rs. 9188.98 Crore; and
- (ii) Rammam Hydro Electric Project, Stage-III (3x40 MW) in the state of West Bengal at an appraised current estimated cost of Rs.1381.84 Crore.

Thanking you.

Yours faithfully,

(A.K. Rastogi)

ED (CS) & CLO

& Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कॉर्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333, फैक्स नं. : 011-24361018, ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

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Website : www.ntpc.co.in