



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2020-21

Dated: 04/02/2021

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai-400 051	General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
Sub:	Outcome of Board Meeting -Unaudited Financial Results for the quarter and nine-month ended December 31, 2020 - Interim Dividend for the Financial Year 2020-21

Dear Sir,

We are enclosing the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine-month ended December 31, 2020 in the prescribed format as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015. The results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their respective meetings held on February 3, 2021 and February 4, 2021 respectively.

Further, as required under Regulation 33(2)(c) of the SEBI (LODR) Regulations, 2015, also enclosed is a copy of the "Limited Review Report" by the Statutory Auditors on the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine-month ended December 31, 2020. The "Limited Review Report" has been placed before the Board of Directors in their meeting held on February 4, 2021.

Further, Board of Directors in its aforesaid meeting decided, inter alia, to pay interim dividend at the rate of 30% (Rs.3/- per share) on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2020-21.

The date of payment / dispatch of dividend shall be February 26, 2021.

The Board Meeting commenced at 12:00 Noon and concluded at 01:51 P.M.

The submitted information shall also be hosted on the NTPC's website.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary

Encl.: As Above