एनटीपीसी
NTPC

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01:SEC:ITC
Dated: 15.05.2015

Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai –400 051	**General Manager** Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Dear Sir,

In pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Company has formulated Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Ltd. and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information, which are enclosed herewith.

The same has been uploaded on the website of the company at www.ntpc.co.in

The above is for your information.

Thanking you,

Yours faithfully,

(A.K. Rastogi)
(Company Secy. & Compliance officer)

Encl: as above