



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2016-17

Dated: 21/09/2016

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai-400 051 Fax No: 022 -26598237/26598238	General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No: 022 -22721072/ <u>22722037</u>
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Sub: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform you that during the 40th Annual General Meeting held on 20/09/2016, the shareholders of the Company have approved final dividend @ Rs. 1.75 per share for the financial year 2015-16. The total dividend (including interim dividend) for the financial year 2015-16 is Rs. 3.35 per share (face value Rs. 10/- each).

The date of payment/dispatch of dividend shall be September 30, 2016.

Thanking you.

Yours faithfully,


(Sangeeta Bhatia)

General Manager (Finance)
Investors Services Department