



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC : LA-1

Dated: 17.07.2015

**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

**Sub.: Un-audited Financial Results for the quarter ending June 30, 2015 -  
Intimation regarding holding of Meeting of the Board of Directors**

Dear Sir,

In terms of Clause 41 of the Listing Agreement executed between NTPC & National Stock Exchanges of India Limited and NTPC & BSE Limited for listing of equity shares of the company, it is hereby intimated that un-audited financial results of the Company for quarter ending June 30, 2015 shall be considered, approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at New Delhi on **Thursday, July 30, 2015**, after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from **July 23, 2015 upto August 1, 2015 (both days inclusive)** as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NTPC Limited (Code). During the closure of Trading Window, Insiders and their immediate relatives have been advised not to deal in the shares of NTPC

Thanking you,

Yours faithfully,  
For NTPC Limited

(A.K. RASTOGI)

Company Secretary &  
Compliance Officer