



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: 30/01/2015

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: Declaration of Interim Dividend for the Financial Year 2014-15

Dear Sir,

The Board of Directors in its meeting held on January 30, 2015 have decided, inter-alia, to pay interim dividend at the rate of 7.5% (Rs. 0.75/- per share) on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2014-15.

The date of payment / dispatch of dividend shall be February 13, 2015.

Thanking you.

Yours faithfully,

(A. K. Rastogi)

ED (Company Secretary)
& Compliance Officer