एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 16.12.2016

Manager 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.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, corporate disclosure is hereby made with respect to signing of an Memorandum of Understanding on 16.12.2016 between NTPC Limited and National Aluminium Company Limited (NALCO) to set up the proposed joint venture company between NTPC and NALCO to supply about 2400 MW power from proposed coal based power project at Dhenkanal, Odisha for meeting captive power requirement of NALCO for proposed greenfield Aluminium Smelter Plant at Kamakhya Nagar, Dhenkanal and expansion at Angul in Odisha.

Other details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 shall be furnished when the Joint Venture Agreement shall be finalised and executed between NTPC and NALCO.

Thanking you,

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer