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

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC : LA-1
Dated: 01.08.2016

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 BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Sub.: Approval of Fund Raising by way of Issue of secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/ NCDs") upto ₹ 15,000 crore at the Board Meeting

Dear Sir,

This is in continuation of our earlier intimation dated 26.07.2016 and 29.07.2016.

In terms of Regulation 29 read with Circular dated 09.09.2016 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby informed that Board, in its Meeting held on Friday, 29th July 2016 has considered and approved the issue of secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/NCDs") upto ₹ 15,000 crore during the period commencing from the date of passing of Special Resolution in the Annual General Meeting, to be held on September 20, 2016, till completion of one year thereof or the date of next Annual General Meeting in the financial year 2017-18 whichever is earlier.

The Meeting commenced at 12:00 Noon and concluded at 2:00 P.M.

Thanking you,

Yours faithfully,
For NTPC Limited

Nandini Sarkar

(Nandini Sarkar)
Addl. Co. Secy.