



*NTPC Limited*

(A Govt. of India Enterprises)  
Corporate Centre

**Ref. No.01:SEC:LA:1**  
**Dated : 11.6.2021**

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors:**
- **Annual Standalone and Consolidated Financial Statements for the year ended March 31, 2021**
  - **Recommendation of dividend for the year ended March 31, 2021**
  - **Enhancement of Borrowing Limit**
- b) Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Saturday, 19<sup>th</sup> June 2021** to, inter-alia, consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2021 after these results are reviewed by the Audit Committee of the Board.

This Meeting, subject to approval of shareholders in the ensuing Annual General Meeting, shall also consider:-

- (i) Recommendation of final dividend for the Financial Year 2020-21, if any,
- (ii) Enhancement of Borrowing Limit from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from April 1, 2021 shall remain closed until June 21, 2021 for the purpose of announcement of aforesaid results and recommendation of dividend.

Thanking you,

Yours faithfully,  
**For NTPC Limited**

**(Nandini Sarkar)**  
**Company Secretary &**  
**Compliance Officer**