



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: 25.07.2018

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
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**Sub.: Intimation regarding holding of Meeting of the Board of Directors –
Fund Raising by way of Issue of secured/ unsecured, redeemable,
taxable/tax-free, cumulative/ non-cumulative, non-convertible debentures
("Bonds/ NCDs") upto ₹ 12,000 crore**

Dear Sir,

In continuation of our Notice of even no. dated 19.07.2018, it is hereby further intimated that in the meeting of the Board of Directors of the Company scheduled to be held at New Delhi on **Saturday, 28th July 2018**, the Board shall also, inter-alia, consider and approve issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/ non-cumulative, non-convertible debentures ("Bonds/NCDs") upto ₹ 12,000 crore during the period commencing from the date of passing of Special Resolution in the ensuing Annual General Meeting till completion of one year thereof or the date of next Annual General Meeting in the financial year 2019-20 whichever is earlier.

Thanking you,

Yours faithfully,
For NTPC Limited

(K.P. GUPTA)

Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110003

कॉर्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333, फैक्स नं. : 011-24361018, ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No. : 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in