





(A Government of India Enterprise)

फोन/ Phone :\_\_\_\_\_

PC Limite

संदर्भ सं. / Ref. NNH/CS/199 .....

दिनांक/Date :\_\_\_07.12.2021\_\_\_

Manager	General Manager
The Listing Department,	The Listing Department
M/s BSE Limited,	M/s National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai-400001	Bandra(E), Mumbai- 400051
मैनेजर, लिस्टिंग विभाग,	महा प्रबंधक, लिस्टिंग विभाग,
बीएसई लिमिटेड	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
पि.जे .टावर्स,दलाल स्ट्रीट,	एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई- 400 001	मुंबई - 400 051
Scrip Code: 533098	Scrip Code: NHPC

## ISIN No. INE848E01016

## Sub: Outcome of Board Meeting- proposal for monetization of asset of the Company विषय: बोर्ड बैठक का परिणाम- कंपनी की संपत्ति के मुद्रीकरण का प्रस्ताव के संदर्भ में

Sirs/ महोदय,

In continuation to our earlier letter of even no. dated 02.12.2021 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. Tuesday, December 7, 2021 (meeting commenced at 4:00 P.M. and concluded at <u>COCPM</u>) has *inter-alia* approved the proposal for monetization by securitization through bidding process of Return on Equity (RoE) of Chamera-I Power Station (3 X 180 MW), Himachal Pradesh and further to monetize the RoE of one or more power stations for 05/10/15 years in one go or roll over.

This is for your information and record. यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

कपनी सचिव