



**NHPC Limited**

(A Government of India Enterprise)

(CIN: L40101HR1975GOI032564)

Regd. Office: NHPC Office Complex,

Sector-33, Faridabad-121003 (Haryana)

E-mail: [companysecretary@nhpc.nic.in](mailto:companysecretary@nhpc.nic.in)

Telefax: 0129-2278018 Website: [www.nhpcindia.com](http://www.nhpcindia.com)

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of NHPC Limited is scheduled to be held on Monday, November 11, 2019 at New Delhi, *inter-alia*, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter/half year ended 30<sup>th</sup> September, 2019.

The detail of the aforesaid meeting is also available on the website of the Company [www.nhpcindia.com](http://www.nhpcindia.com) and on the website of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, in pursuance to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, trading window for dealing in securities of Company by designated persons is closed from Tuesday, October 1, 2019 till Wednesday, November 13, 2019 (Both days inclusive).

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses with concerned Depository Participant / Registrar & Share Transfer Agent.

For and on behalf of  
NHPC Limited

Sd/

Place: Faridabad

(Vijay Gupta)

Dated: 24.10.2019

Company Secretary