

**NHPC Limited**

(A Government of India Enterprise)

CIN : L40101HR1975GOI032564

Regd. Office : NHPC Office Complex,
Sector-33, Faridabad-121003 (Haryana)E-mail : companysecretary@nhpc.nic.inTelefax: 0129-2278018 Website: 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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2020 at New Delhi to, *inter-alia*, consider and approve Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by designated persons which was closed from Wednesday, January 1, 2020 shall remain closed until Sunday, February 9, 2020 (both days inclusive).

The said notice may be accessed on the Company's website at www.nhpcindia.com and also on the stock exchanges websites at www.nseindia.com and www.bseindia.com.

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: 23.01.2020 Company Secretary