

**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, Telefax: 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 Monday, August 31, 2020 at Faridabad to, *inter-alia*, consider and approve un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

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, July 1, 2020 shall remain closed until Wednesday, September 2, 2020 (both days inclusive).

The said notice may be accessed on the Company's website at www.nhpcindia.com and also on the website of stock exchanges 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 their respective Depository Participant (DP) (in case of electronic holding) / Registrar & Share Transfer Agent (RTA) or with Company (in case of physical holding), to receive all communication from the Company electronically.

For and on behalf of NHPC Limited

Sd/-

Place: Faridabad

(Vijay Gupta)

Dated: 18.08.2020

Company Secretary