



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NHPC Limited**

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : \_\_\_\_\_

दिनांक/Date : 28.08.2020

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| <p>Manager<br/>The Listing Department,<br/><b>M/s BSE Limited</b>,<br/>Phiroze Jeejeebhoy Towers, Dalal Street,<br/>Mumbai-400001<br/>मैनेजर, लिस्टिंग विभाग,<br/>बीएसई लिमिटेड<br/>पि.जे. टावर्स,दलाल स्ट्रीट,<br/>मुंबई- 400 001, <b>Scrip Code: 533098</b></p> | <p>General Manager<br/>The Listing Department<br/><b>M/s National Stock Exchange of India Limited</b>,<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (E), Mumbai- 400051<br/>महाप्रबंधक, लिस्टिंग विभाग,<br/>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br/>एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),<br/>मुंबई - 400 051, <b>Scrip Code: NHPC</b></p> |
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ISIN No. INE848E01016

**Sub: Intimation regarding convening of 44<sup>th</sup> Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date and e-voting facility**

विषय: 44<sup>वीं</sup> वार्षिक आम बैठक की सूचना, बुक क्लोजर और शेयर ट्रेडर बुक्स बंद होने / रिकॉर्ड तिथि का निर्धारण और ई-वोटिंग सुविधा के बारे में सूचना

Sirs/महोदय,

In terms of Regulation 42, 44 and other applicable regulation(s) of SEBI (LODR) Regulations, 2015, it is to inform that:

1. The 44<sup>th</sup> Annual General Meeting (AGM) of NHPC Limited will be held on **Tuesday, the 29th day of September, 2020 at 3:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Ministry of Corporate Affairs (MCA) circular dated 05.05.2020. The Notice of 44<sup>th</sup> AGM and Annual Report 2019-20 shall be sent in due course.
2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 44<sup>th</sup> AGM and Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Depositories/RTA/Company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2020 to Tuesday, September 29, 2020** (both days inclusive) for the purpose of 44<sup>th</sup> AGM of the Company.
4. The Board of Directors, in their meeting held on February 7, 2020, had declared an interim dividend @ 11.80% (Rs 1.18 per equity share excluding dividend distribution tax) on the paid-up equity share capital of the Company which was paid in March, 2020. Further, the Board of Directors in their meeting held on June 27, 2020 had recommended a final dividend @ 3.20% (Re. 0.32 per equity share) on the paid-up equity share capital of the Company for the financial year 2019-20. The Company has fixed **Friday, September 18, 2020** as "Record Date" for determining entitlement of members to receive final dividend, if declared at the AGM. The members, whose name appear in the Register of Members/list of Beneficial Owners as on Record Date will be entitled to receive final dividend. The final dividend, if declared at the AGM, will be paid as per the provisions of the Act.

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। **Dial 1912 for Complaints on Electricity**

5. Pursuant to the provisions of Section 108 of the Act read with relevant rule and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members as on the "cut-off date" i.e. **Tuesday, September 22, 2020** in respect of the businesses to be transacted through VC/OAVM at the 44<sup>th</sup> Annual General Meeting. The e-voting will commence from 9:00 AM (IST) on Saturday, September 26, 2020 and will end at 05:00 PM (IST) on Monday, September 28, 2020.

You are requested to kindly take the above information on records.

यह आपकी जानकारी और रिकॉर्ड के लिए है ।

धन्यवाद,

भवदीय  
विजय गुप्ता  
(विजय गुप्ता)  
कंपनी सचिव

**Copy to:**

- 1. M/s Central Depository Services (India) Limited**  
16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 014
- 2. M/s National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013
- 3. M/s KFin Technologies Private Limited**  
Selenium Tower B, Plot 21-32, Gachibowli  
Financial District, Nanakramguda,  
Hyderabad- 500 032