



एक कदम स्वच्छता की ओर

एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199/**

फोन/Phone : **19-01-2016**

दिनांक/Date :

<p>Manager Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E) East Mumbai- 400051</p> <p>Fax No: 022-26598237/26598238/66418125/ 66418126</p> <p>Scrip Code: NHPC EQ</p> <p>Email:- cmlist@nse.co.in</p>	<p>General Manager Department of Corporate Services M/s BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>Fax No: 022-22721072/ 22722037/22722039/ 22722041/22722161/22723577</p> <p>Scrip Code: 533098</p> <p>Email:- corp.relations@bseindia.com</p>
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Sub: Consideration of Unaudited Financial results of NHPC Ltd for the quarter ended 31st December 2015 and Interim dividend for the year 2015-16.

Sirs,

This is to inform that the Board of Directors of NHPC Ltd will consider and approve inter-alia, the unaudited financial results of NHPC Ltd for the quarter ended 31st December, 2015 and interim dividend on the equity share capital of the company for the year 2015-16 in its meeting scheduled to be held on Wednesday, 10th February, 2016.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary