



एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

NH/CS/88

10.02.2016

Manager Listing Department, M/s National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), East Mumbai – 400 051 Scrip Code: NHPC EQ Email: cmlist@nse.co.in ISIN No. INE848E01016	General Manger Department of Corporate Services, M/s BSE Ltd. Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533098 Email: corp.relations@bseindia.com ISIN No. INE848E01016
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Sub: Declaration of interim dividend for financial year 2015-16 and fixation of Record date.

Sirs,

This is to inform that the Board in its meeting held today i.e. on 10th February, 2016 has declared an interim dividend @ 9.2% of Face Value of Rs. 10/- per share (Re. 0.92 per equity share) on the paid up share capital of the Company for the financial year 2015-16.

The record date for the purpose of determination of eligibility of shareholders to receive the interim dividend has been fixed as 22nd February, 2016. The dividend shall be paid /dispatched within the period as stipulated in Companies Act, 2013.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary

E-mail: webmaster@nhpc.nic.in

CIN : L40101HR1975GOI032564