एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)
NHPC Limited
(A Government of India Enterprise)

स्वच्छ भारत
एक कदम स्वच्छता की ओर

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone :
दिनांक/Date : 30.10.2017

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| Manager<br>The Listing Department,<br>**M/s BSE Limited**,<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai-400001<br><br>मैनेजर, लिस्टिंग विभाग,<br>बीएसई लिमिटेड<br>पि.जे. टावर्स,दलालस्ट्रीट,<br>मुंबई- 400 001<br>**Scrip Code: 533098** | General Manager<br>The Listing Department<br>**M/s National Stock Exchange of India Limited,**<br>Exchange Plaza, Bandra Kurla Complex, 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<br>**Scrip Code: NHPC EQ** |

ISIN No. INE848E01016

**Sub: Closure of Trading Window of NHPC Limited.**

**विषय : एनएचपीसी लिमिटेड की ट्रेडिंग विंडो बंद के संदर्भ में।**

Sirs/महोदय,

Please find enclosed herewith a circular regarding closure of trading window of NHPC Limited from November 02, 2017 to November 11, 2017 (both days inclusive).

It is requested to kindly disseminate the same on your website.

कृपया एनएचपीसी लिमिटेड द्वारा ट्रेडिंग विंडो को 02 नवंबर, 2017 से 11 नवंबर, 2017 (दोनों दिन शामिल) तक बंद करने से संबंधित परिपत्र जो की संलग्न है प्राप्त करें ।

कृपया यह सूचना अपनी वैबसाइट पर प्रसारित करें।

धन्यवाद,

भवदीय,

(विजय गुप्ता)
कंपनी सचिव

संग्लन: ऊपरोक्त अनुसार

**NHPC LIMITED**
**(A Government of India Enterprises)**

No. NH/CS/199 (Insider Trading) Date: 30.10.2017

**CIRCULAR**

**Sub: Notification for CLOSURE OF TRADING WINDOW under the Code of Conduct to Regulate, Monitor and Report Trading by Insider in Securities of NHPC Limited for consideration of financial results of NHPC Limited for the period ending 30th September, 2017.**

**Ref: Circular No. NH/CS/199(Insider Trading) dated 15th May, 2015.**

As per clause 6.1 of the Code of Conduct to Regulate, Monitor and Report Trading by Insider in securities of NHPC Limited (the code), the company shall specify a trading period, to be called "Trading Window", for trading in the Securities. The trading window shall be closed during the occurrence of price sensitive events mentioned in clause 6.2 of the code. The period of closure shall be effective from 7 days prior to the date on which the meeting of the Board of Directors is proposed to be held and extend upto 48 hours after the information is made public.

A meeting of the Board of Directors of NHPC Limited is proposed to be held on 9th November, 2017 to consider financial results of NHPC Limited for the period ending on 30th September, 2017.

Declaration of quarterly financial results is price sensitive information falling under clause 6.2 of the code. Therefore, in compliance of the Clause 6.1 & 6.2 under Chapter-VI of the code, it is hereby notified that the **PROHIBITED PERIOD FOR EMPLOYEES SHALL COMMENCE FROM 2nd NOVEMBER, 2017 AND WILL END ON 11th NOVEMBER, 2017 (BOTH DAYS INCLUSIVE).** The Trading Window will re-open from 12th November, 2017 for trading in the NHPC Equity Shares / Securities.

All Designated Persons and their Immediate Relatives are hereby notified that they are prohibited to deal in any transaction involving sale or purchase of NHPC's Equity Shares / Securities during the above prohibited period.

Any Designated Person (covered under the above Code) who trades in NHPC's Equity Shares / Securities or communicates any Price Sensitive Information for trading in NHPC's Equity Shares / Securities, in contravention of the above Code of Conduct, will attract the penal provisions under Chapter-X of the said Code.

All Designated Employees as per the code are requested to take note of the above. Heads of the Department in Corporate Office and Heads of Projects / Power Stations / Units / L.O.s are also requested to bring the above circular to the notice of Designated Employees of the respective department / Project / Power Station / Unit / Office under their control.

Chief Investor Relations Officer is requested to arrange to make announcement in the office through Public Address System about the closure of trading window on a daily basis upto 11th November, 2017. The text of the announcement is attached hereto.

This circular is being hosted on the intranet of the company and also need to be displayed on the Notice Boards of the concerned offices.

VGupta
30/X/2017

(Vijay Gupta)
Company Secretary &
Compliance Officer for the Code

**Distribution: Standard**

## TEXT OF ANNOUNCEMENT

It is brought to the notice of all Designated Persons covered under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider that Trading Window shall remain closed from $2^{nd}$ November, 2017 to $11^{th}$ November, 2017 (both days inclusive). During the closure of Trading Window, Designated Persons are advised not to deal in the shares of NHPC either in their own name or in the name of their Immediate Relatives.

Any contravention shall be dealt with in accordance with the provisions contained in the said code.