



एन एच पी सी लिमिटेड  
(भारत सरकार का उद्यम)  
**NHPC Limited**  
(A Govt. of India Enterprise)

EPABX No. 0129-2588110/2588500  
Email: webmaster@nhpc.nic.in  
CIN No. - L40101HR1975GOI032564

NH/CS/199/

18.06.2020

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

**Sub: Consideration of Annual Audited Financial Results of NHPC Limited for the year ended 31<sup>st</sup> March, 2020**

विषय: एनएचपीसी लिमिटेड के 31वें मार्च, 2020 को समाप्त वार्षिक लेखापरीक्षित वित्तीय परिणाम पर विचार के संदर्भ में

Sirs/महोदय,

In continuation to our earlier letter dated 24.03.2020 and in compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 27<sup>th</sup> June, 2020** inter-alia to consider Annual Audited Financial Results (Standalone and Consolidated) of the Company for the FY ended on March 31, 2020.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the securities of Company by designated person will remain closed till Monday, June 29, 2020.

This is for your information and record.  
यह आपकी जानकारी और रिकॉर्ड के लिए है।

भवदीय  
विजय गुप्ता  
(विजय गुप्ता)  
कंपनी सचिव  
18/06/2020

Registered Office: **NHPC Office Complex, Sector -33, Faridabad -121003 (Haryana)**

Website: [www.nhpcindia.com](http://www.nhpcindia.com) Dial 1912 for Complaints on Electricity