



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : 22.12.2016

संदर्भ सं./Ref. No. NH/CS/199/

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ</p>
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Sub: Outcome of Board Meeting.

Sir,

This is to inform that agenda regarding declaration of interim dividend for the financial year 2016-17 was not placed at the meeting of the Board of Directors of NHPC Ltd held today i.e. on Thursday, December 22, 2016 (commenced on 11:30 A.M & concluded on 01:15 P.M).

Accordingly, the circular regarding closure of trading window for insiders has also been withdrawn.

This is for your record and information.

Thanking You

Yours truly

(Vijay Gupta)
Company Secretary
21/12/2016

NHPC LIMITED
(A Government of India Enterprises)

No. NH/CS/199 (Insider Trading)

Date: 22.12.2016

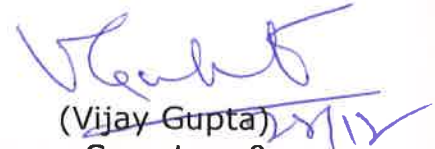
CIRCULAR

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.

Ref: 1. Circular No. NH/CS/199(Insider Trading) dated 15th May, 2015.

2. Circular No. NH/CS/199(Insider Trading) dated 20th December, 2016.

It has been decided to withdraw circular No. NH/CS/199(Insider Trading) dated 20th December, 2016 with immediate effect as the proposal for the declaration of interim dividend for the financial year 2016-17 was not placed before the Board.



(Vijay Gupta)

Company Secretary &
Compliance Officer for the code

Distribution: Standard
(Hindi version shall be issued separately)