



एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **12.01.2017**

संदर्भ सं./Ref. **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: Declaration of interim dividend for the financial year 2016-17.

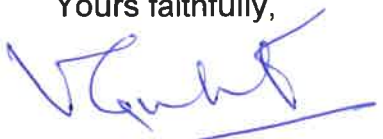
Sir,

In continuation to our earlier letter of even number dated 02.01.2017 on the subject cited above, the Board of Directors of NHPC Ltd in its meeting held today i.e. on Thursday, January 12, 2017 (commenced on 11:00 A.M. & concluded on 01:45 P.M.) has declared an interim dividend @ 17% of the face value of ₹10 per share (₹ 1.70 per equity share) on the paid up equity share capital of the Company for the financial year 2016-17. The dividend shall be paid/dispatched within the period as stipulated in Companies Act, 2013.

This is for your record and information.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary