



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

दिनांक/Date : 27.07.2022

संदर्भ सं./Ref. No. NH/CS/199

<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. टावरम, 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 महाप्रबंधक, 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: Intimation regarding convening of 46<sup>th</sup> Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date and e-voting facility.**

**विषय: 46वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और शेयर ट्रान्सफर बुक्स बंद होने, रिकॉर्ड तिथि का निर्धारण और ई-वोटिंग सुविधा के बारे में सूचना**

Sirs/महोदय,

In compliance to applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR), it is to inform that the **46<sup>th</sup> Annual General Meeting (AGM)** of NHPC Limited will be held on **Thursday, the 25<sup>th</sup> day of August, 2022 at 12:30 P.M. (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 (the Act) and relevant circulars issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI). The **Notice of 46<sup>th</sup> AGM and Annual Report 2021-22** shall be submitted in due course and will also be made available on the Company's website [www.nhpcindia.com](http://www.nhpcindia.com), websites of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance to Regulation 42 of the SEBI-LODR, it is to inform that:

- The Company has fixed **Thursday, August 11, 2022** as "**Record Date**" for determining entitlement of members to receive final dividend [as recommended by the Board of Directors @ 5.00% (Rs.0.50 per equity share) on the paid-up equity share capital of the Company] for the financial year 2021-22, if declared at the AGM. The members, whose name appear in the Register of Members/ List of Beneficial Owners as on the record date will be entitled to receive final dividend. The final dividend, if declared at the AGM, will be paid as per the provisions of the Act.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 12, 2022 to Thursday, August 25, 2022** (both days inclusive) for the purpose of 46<sup>th</sup> AGM of the Company.

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा  
Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana  
CIN: L40101HR1975GOI032564; Website: [www.nhpcindia.com](http://www.nhpcindia.com)

E-mail : [webmaster@nhpc.nic.in](mailto:webmaster@nhpc.nic.in); EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें | Dial 1912 for Complaints on Electricity



Continuation sheet no. 01

Information at a glance:

Particulars	Details
Day, Date and Time of AGM	Thursday, August 25, 2022, 12:30 P.M. (IST)
Mode	Video Conference and Other Audio Video Means
Final Dividend Record date	Thursday, August 11, 2022
Dates for closure of Register of Members and Share Transfer Books	From Friday, August 12, 2022 to Thursday, August 25, 2022 (both days inclusive)
Cut-off date for e-voting	Thursday, August 18, 2022
E-voting Start day, date and time	Monday, August 22, 2022, 09:00 A.M. (IST)
E-voting End day, date and time	Wednesday, August 24, 2022, 05:00 P.M. (IST)
Agency to provide the facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM	M/s National Securities Depository Limited (Website: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> )

You are requested to kindly take the above information on records.

आपसे अनुरोध है कि कृपया उपरोक्त जानकारी को रिकॉर्ड में लेने की कृपा करें।  
धन्यवाद,

भवदीय,  
  
(रूपम देव)  
कंपनी सचिव  
३०/८

Copy to:

1. M/s Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013
2. M/s National Securities Depository Limited  
Trade World, A-Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400 013
3. M/s Alankit Assignments Limited  
Alankit House, 4E/2 Jhandewalan Extension,  
New Delhi- 110055