



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC : LA-1

Dated: 29/07/2022

Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (E)

Mumbai -400 051

General Manager

Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Sub: Intimation of Record Date pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2021-22.

Dear Sir,

Pursuant to the Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Thursday, 11th August 2022** as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs. 3.00/- (Three Rupees only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2021-22 recommended by the Board of Directors of the Company in their meeting held on 20th May 2022.

If the final dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or after 12th September 2022.

Thanking you.

Yours faithfully,

For NTPC Limited

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &

Compliance Officer

Nandini