



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____
27.08.2021

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</p>
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ISIN No. INE848E01016

Sub: Intimation regarding convening of 45th Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date and e-voting facility

विषय: 45वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और शेयर ट्रेडर बुक्स बंद होने, रिकॉर्ड तिथि का निर्धारण और ई-वोटिंग सुविधा के बारे में सूचना

Sirs/महोदय,

In terms of Regulation 42, 44 and other applicable regulation(s) of SEBI (LODR) Regulations, 2015, it is to inform that:

1. The 45th Annual General Meeting (AGM) of NHPC Limited will be held on **Wednesday, the 29th day of September, 2021 at 3:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Ministry of Corporate Affairs (MCA) circulars dated 13.01.2021 and 05.05.2020 and SEBI circulars dated 15.01.2021 and 12.05.2020. The Notice of 45th AGM and Annual Report 2020-21 shall be sent in due course. National Securities Depositories Limited ('NSDL') will be providing facility for remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 45th AGM and Annual Report 2020-21 containing Board's Report, financial statements etc. will be sent only through electronic mode to those members whose e-mail addresses are registered with the Depositories/RTA/Company. It is to inform that the notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.nhpcindia.com, websites of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 18, 2021 to Wednesday, September 29, 2021** (both days inclusive) for the purpose of 45th AGM of the Company.

(Signature) 27/8/2021

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

4. The Board of Directors, in their meeting held on February 11, 2021, had declared an interim dividend @ 12.50% (Rs 1.25 per equity share) on the paid-up equity share capital of the Company which was paid in March, 2021. Further, the Board of Directors in their meeting held on June 10, 2021 had recommended a final dividend @ 3.50% (Re. 0.35 per equity share) on the paid-up equity share capital of the Company for the financial year 2020-21. The Company has fixed **Friday, September 17, 2021 as "Record Date"** for determining entitlement of members to receive final dividend, if declared at the AGM. The members, whose name appear in the Register of Members / List of Beneficial Owners as on 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.
5. Pursuant to the provisions of Section 108 of the Act read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members as on the "cut-off date" i.e. **Wednesday, September 22, 2021** in respect of the businesses to be transacted through VC/OAVM at the 45th Annual General Meeting. The e-voting will commence from **9:00 AM (IST) on Saturday, September 25, 2021** and will end at **05:00 PM (IST) on Tuesday, September 28, 2021**.

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

यह आपकी जानकारी और रिकॉर्ड के लिए है ।

धन्यवाद,

भवदीय

(सौरभ चक्रवर्ती)
कंपनी सचिव

Copy to:

1. **M/s Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013
2. **M/s National Securities Depository Limited**
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai-400 013
3. **M/s Alankit Assignments Limited**
Alankit House, 4E/2 Jhandewalan Extension
New Delhi- 110055