



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre
Ref. No.: 01: SEC : LA-1
Dated: 20/07/2023

Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051
Scrip Code: 532555

General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: NTPC


Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2022-23.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of disclosure dated 19th May 2023, it is hereby informed that the Company has fixed **Friday, 11th August 2023** as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs. 3.00/- (Rupees Three only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 as recommended by the Board of Directors of the Company in their meeting held on 19th May 2023.

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 2023.

Thanking you.

Yours faithfully,
For NTPC Limited

(Arun Kumar)
Company Secretary &
Compliance Officer

CC:

Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai-400 023	National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapathi Bapat Marg Lower Parel, Mumbai-400 013	Beetal Financial & Computer Services Pvt. Ltd. 99, Madangir, Near Dada Harsukh Das Mandir New Delhi-110062.
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