



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

**NHPC Limited**

(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

संदर्भ सं./Ref. No. **NH/GS/199** \_\_\_\_\_

दिनांक/Date : **07.09.2020** \_\_\_\_\_

<p>Manager The Listing Department, <b>M/s BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 मैनेजर, लिस्टिंग विभाग, <b>बीएसई लिमिटेड</b> पि.जे. टावर्स, दलालस्ट्रीट, 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- 400 051 महाप्रबंधक, लिस्टिंग विभाग, <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 <b>Scrip Code: NHPC EQ</b></p>
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**ISIN No. INE848E01016**

**Sub: Newspaper advertisement for notice of 44<sup>th</sup> Annual General Meeting, e-voting information and book closure**

विषय: 44वीं वार्षिक आम बैठक, ई-मतदान सूचना और बुक क्लोजर की सूचना के लिए समाचार पत्र विज्ञापन के सन्दर्भ में

Sir/महोदय,

In compliance to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspapers clipping of public notice published in the Financial Express (English)- All editions and Jansatta (Hindi)-Delhi NCR edition on Saturday, September 5, 2020 regarding notice of 44<sup>th</sup> Annual General Meeting, e-voting information and book closure.

This is for your record and information.

यह आपकी जानकारी और रिकॉर्ड के लिए है।  
धन्यवाद।

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता) 07/09/2020  
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-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

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



# BSNL to rehire another 20,000 contract workers: Employees' union

PRESS TRUST OF INDIA  
New Delhi, September 4

The union also claimed that 30,000 contractual workers have not been re-extended by the company's retrenchment process and added that all such workers remained unpaid for more than a year. The union in a letter to BSNL Chairman and Managing Director P Purwar said the financial condition of the company has deteriorated after

implementation of voluntary retirement scheme (VRS) and the number of workers has increased due to shortage of manpower in various cities. The union also said that BSNL is unable to pay salaries of employees on a date even after VRS and 13 contract workers have allegedly committed suicide due to non-payment of wages for the past 14 months.

Queries sent to BSNL did not elicit an immediate response.

BSNL issued an order on September 1 with the permission of its human resource director asking all the chief general managers "to take immediate steps to curtail the expenditure on contract works and reduce engagement of labour through contractors".

FE BUREAU  
Kochi, September 4

The deal values Eastern on a cash-and-debt-free basis at ₹2,000 crore, sources said and added that there is a possibility of Orkla obtaining full ownership over time. Orkla subsidiary MTR Foods, which sells spices, masala blends, rice powders, coffee, tea and pickles, Eastern said on Friday.

to acquire the entire ownership stake held by McCormick

several markets. Orkla has a solid track record of building ₹2,000 crore assets which will give Orkla 67.8 % ownership stake after completion of the transactions. Eastern sources said that the valuation of Eastern in the deal is ₹3,000 crore and the company had a total turnover of ₹50 crore in the last twelve months ending June 30, 2020.

Eastern is currently owned by the Meeran family (74%) and McCormick (26%).

Established in 1983 by ME Meeran, Eastern has seven production facilities in four states in India and employs 2,955 people.

Orkla is a leading supplier of branded consumer goods and concept solutions to the consumer-out-of-home and bakery markets in the Nordics, Baltics and selected markets in Central European India. Orkla is listed on the Oslo Stock Exchange and its headquarters is in Oslo.

Following completion of the transactions, a merger application will be filed with the intention of merging Eastern into Orkla's wholly owned subsidiary MTR. The merged company will be jointly owned by Orkla and the two brothers Firoz and Navas Meeran.

"Orkla is known for its strong local brands and holds leadership position across multiple FMCG categories in

to the Indian consumer. This announcement marks a significant step for Orkla towards delivering on its strategy to strengthen our footprint in our core geographies. By joining forces, Eastern and MTR create a solid platform in the fast-growing Indian market, based on strong local brands. MTR has been a great success story for Orkla. Now we look forward to continuing to grow together with the Meeran brothers as partners," says Orkla President & CEO Jaan Verrilts.

"We are looking forward to this new partnership. This will definitely strengthen Orkla's position in India," says Sanjay Sharma, CEO of MTR.

**MOLD-TEK PACKAGING LIMITED**  
CIN: L21022GT1997PL026542  
Regd. Off: B-2-293/32/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300320, Fax No: 040-40300328. Email: cs@moldtek.com, Website: www.moldtekgroup.com

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Mold-Tek Packaging Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 6<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12<sup>th</sup> May, 2020.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants (RTA) in accordance with the MCA and SEBI Circulars. Further, the 23<sup>rd</sup> Annual Report of the Company will be available on the following websites: www.moldtekpackaging.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

Members who have not yet registered their email ids are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at cs@moldtekpackaging.com or vfi@nseindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the said AGM.

Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, on the cut-off date (23<sup>rd</sup> September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

- The remote e-voting facility commences on 26<sup>th</sup> September, 2020 at 9:00 A.M. (IST) i.e. the remote e-voting facility ends on 29<sup>th</sup> September, 2020 at 5:00 P.M. (IST).
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2020.
- E-Voting shall not be allowed beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2020.
- Members note that:
  - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2020 and voting through electronic means shall not be allowed beyond the said date and time.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mahesh Lakshmin (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta (Email: rakesh.datta@nscindia.com) and Mr. Mahesh Lakshmin (Email: mahesh.lakshmin@nscindia.com) at the following addresses: Mr. Rakesh Datta, Wing 25th Floor, Marathon Floor, Matafial Mill Compounds, N. J. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058543.

For Mold-Tek Packaging Limited  
Date: 04.09.2020  
Place: Hyderabad  
Thakur Vishal Singh  
(Company Secretary)

**MOLD-TEK TECHNOLOGIES LIMITED**  
CIN: L25200GT1995PL005631  
Regd. Off: B-2-293/32/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: 040-40300300, Fax No: 040-40300328, Email: cs@moldtek.com, Website: http://www.moldtekgroup.com

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of Mold-Tek Technologies Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 6<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12<sup>th</sup> May, 2020.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants (RTA) in accordance with the MCA and SEBI Circulars. Further, the 36<sup>th</sup> Annual Report of the Company will be available on the following websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

Members who have not yet registered their email ids are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at cs@moldtek.com or cs@moldtek.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the said AGM.

Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, on the cut-off date (23<sup>rd</sup> September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

- The remote e-voting facility commences on 26<sup>th</sup> September, 2020 at 9:00 A.M. (IST) i.e. the remote e-voting facility ends on 29<sup>th</sup> September, 2020 at 5:00 P.M. (IST).
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2020.
- E-Voting shall not be allowed beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2020.
- Members note that:
  - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2020 and voting through electronic means shall not be allowed beyond the said date and time.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mahesh Lakshmin (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Matafial Mill Compounds, N. J. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058543.

For Mold-Tek Technologies Limited  
Date: 04<sup>th</sup> September, 2020  
Place: Hyderabad  
Manjivani Swati Patil  
(Company Secretary)

**RattanIndia**  
RattanIndia Power Limited  
CIN: L41022DL2007PL169028  
Registered Office: A-49, Ground Floor, Road No. 4, Mahalapur, New Delhi-110037, India. Ph: 011-46611666, Fax: 011-46611777. Website: www.rattanindia.com, E-mail: info@rattanindia.com

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING**  
Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the members of RattanIndia Power Limited will be held on Tuesday, the 22<sup>nd</sup> day of September, 2020 at 10:00 A.M. at 1506, Chiragui Tower 43, Nehru Place, New Delhi-110019.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Tuesday, 22<sup>nd</sup> September, 2020 (both days inclusive) for the said AGM.

Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, on the cut-off date (18<sup>th</sup> September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

- The remote e-voting facility commences on 18<sup>th</sup> September, 2020 at 9:00 A.M. (IST) i.e. the remote e-voting facility ends on 21<sup>st</sup> September, 2020 at 5:00 P.M. (IST).
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18<sup>th</sup> September, 2020.
- E-Voting shall not be allowed beyond 5:00 P.M. IST on 21<sup>st</sup> September, 2020.
- Members note that:
  - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. IST on 21<sup>st</sup> September, 2020 and voting through electronic means shall not be allowed beyond the said date and time.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mahesh Lakshmin (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Matafial Mill Compounds, N. J. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058543.

For RattanIndia Power Limited  
Date: 04.09.2020  
Place: New Delhi  
Lalit Narayan Mathur  
(Company Secretary)

**MEDICAMEN BIOTECH LTD.**  
Reg. Office: 1505, Chiragui Tower, 43, Nehru Place, New Delhi, 110019  
CIN: L28200DL2007PL169028  
Website: www.medicamen.com, Email: cs@medicamen.com

**NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING**  
Notice is hereby given that the AGM of the Company is scheduled to be held on Friday, September 25, 2020 at 10:00 A.M. at 1506, Chiragui Tower 43, Nehru Place, New Delhi-110019.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Friday, September 25, 2020 (both days inclusive) for the said AGM.

Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, on the cut-off date (18<sup>th</sup> September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

- The remote e-voting facility commences on 18<sup>th</sup> September, 2020 at 9:00 A.M. (IST) i.e. the remote e-voting facility ends on 21<sup>st</sup> September, 2020 at 5:00 P.M. (IST).
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18<sup>th</sup> September, 2020.
- E-Voting shall not be allowed beyond 5:00 P.M. IST on 21<sup>st</sup> September, 2020.
- Members note that:
  - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. IST on 21<sup>st</sup> September, 2020 and voting through electronic means shall not be allowed beyond the said date and time.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mahesh Lakshmin (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Matafial Mill Compounds, N. J. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058543.

For Medicamen Biotech Limited  
Date: 04.09.2020  
Place: New Delhi  
Parul Choudhary  
(Company Secretary)

# Hiranandani for revamping slum rehabilitation policy

PRESS TRUST OF INDIA  
Mumbai, September 4

REAL ESTATE DEVELOPERS' apex body NAREDA's national president Niranjan Hiranandani on Friday said there is a need to completely revamp the existing slum rehabilitation policy. The government expects developers to take up large development projects. Speaking at a virtual meet organised by the Builders Association of India (BAI), Hiranandani said that unless and until the government gives direct and indirect fillip to the construction, infrastructure and real estate sectors, India will not be able to achieve its target of \$5 trillion economy. He said scrapping of the

bid for the Asia's largest slum redevelopment project at Dharavi will further postpone development of the project. The bid was framed some 18-20 years ago and the concept was to complete the rehabilitation in 10 years. However, many process came into place and interventions at the ground level and it could not succeed. We therefore need a complete revamp of the existing slum rehabilitation policy and the entire financing mechanism should be restructured. Hiranandani said.

Further, he said that under the existing market conditions, especially after the Covid-19 crisis, it is extremely difficult for any developer to take up new projects.

**Prozone Into Properties Limited**  
Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Anandher (West), Mumbai - 400035.  
CIN: L41022DL2007PL169028  
Website: www.prozoneinto.com, Email: investorservice@prozoneinto.com

**NOTICE TO THE MEMBERS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY**  
Dear Members,  
NOTICE is hereby given that the Thirteenth (13<sup>th</sup>) Annual General Meeting of the Company will be held on Tuesday, the 22<sup>nd</sup> day of September, 2020 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set forth in the Notice of the AGM which will be circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 6, 2020 and General Circular No. 17 dated April 6, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM without the physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020. The SEBI Circulars Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.prozoneinto.com, website of the Stock Exchange of India www.sebi.com and the Company's website www.prozoneinto.com. Members may also refer to the Company's Registrar & Transfer Agent or RTA at mumbai@linkintime.com, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be deemed to have accepted the procedures for remote e-voting/e-voting during the AGM as provided in the Notice of the AGM.

**Registration of Email Address and Bank Account Details:**  
In case of shareholders who are already registered with the Company's Registrar & Share Transfer Agent ("RTA"/Depositories), link in details for e-voting are being sent on the registered email address.  
In case of shareholders who have not registered their email address with the Company's Registrar & Share Transfer Agent, members should register their email address with the Company's RTA/Depositories and or update the Bank Account mandate for receipt of dividend, the following instructions are to be followed:  
**Registration of Email address:** Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company's Registrar & Share Transfer Agent or RTA at mumbai@linkintime.com, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be deemed to have accepted the procedures for remote e-voting/e-voting during the AGM as provided in the Notice of the AGM.

**Registration of Bank details:** The Members of the Company holding Equity Shares of the Company who have not registered their bank details can do so with the registered Link Intime India Pvt. Ltd. (www.linkintime.com) or the Investor Services at prozoneinto.com by choosing the Email/Bank Registration heading and follow the registration process as guided therein.  
The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.  
For Prozone Into Properties Limited  
Ajayendra P. Jain  
Place: Mumbai CS & Chief Compliance Officer

**NHPC Limited**  
(A Government of India Enterprise)  
CIN: L41011HR1975SO032564  
Regd. Office: NHPC Office Sector-33, Faridabad, Haryana-121003  
E-mail: cs@nhpc.com, Website: www.nhpc.com

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of the members of NHPC Limited will be held on Tuesday, 22<sup>nd</sup> day of September, 2020 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with relevant provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI (LODR), read with General Circular dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as detailed in the Notice of the AGM, Faridabad, Haryana - 121 003. The venue of AGM shall be deemed to be the Registered Office of the Company, NHPC Office Sector-33, Faridabad, Haryana - 121 003. In compliance to the relevant circulars, the notice of AGM and Annual Report 2019-20 have been sent on 03.09.2020, to all members registered with the Company and to the beneficial owners as on the close of business hours on Friday, August 21, 2020) whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesaid documents are also available on the Company's website at www.nhpc.com and on the website 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.evotingnsdl.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**NOTICE IS FURTHER** given that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive).

The documents referred to in the notice of AGM are available for inspection electronically without any fee to the members from the date of circulation of notice of AGM up to the date of AGM. Members seeking to inspect such documents, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mahesh Lakshmin (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Matafial Mill Compounds, N. J. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058543.

For NHPC Limited  
Date: 04.09.2020  
Place: Faridabad  
Sd/-  
(Vijay Gupta)  
Company Secretary



