



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/21-22

Dated: 20/05/2022

Manager Listing Department National Stock Exchange of India Ltd. 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
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Sub:	Outcome of Board Meeting <ul style="list-style-type: none">• Submission of Audited Financial Results for the quarter and year ended March 31, 2022• Final Dividend for the Financial Year 2021-22
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Dear Sir,

We are enclosing the Audited Annual Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2022 in the prescribed format. Also enclosed is the Auditors Report(s) on the Annual Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2022. Further, it is hereby declared that the Joint Statutory Auditors of the Company have furnished Audit Report on Standalone & Consolidated Financial Results with unmodified opinion. These results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their meeting held on May 20, 2022.

The information as required under Regulation 52(4) of the SEBI (LODR) Regulations, 2015 is also being submitted along-with Audited Financial Results. Further, as per the requirements of SEBI circular dated November 26, 2018 applicable to Large Corporates, the Initial Disclosure for the year 2022-23 and Annual Disclosure for the year 2021-22 submitted to Stock Exchanges are also attached.

Statutory Auditor's certificate with respect to listed non-convertible debt securities of the Company as on March 31, 2022 in terms of Regulation 54 read with regulation 56 (1) (d) of the SEBI (LODR) Regulations, 2015 is also submitted herewith.

The Board of Directors have also recommended the final dividend of Rs. ~~3~~ ³ per equity share for the financial year 2021-22, subject to the approval of the Shareholders in the ensuing Annual General Meeting. The final dividend is in addition to the interim dividend of Rs.4/-per equity share for the financial year 2021-22 paid in February 2022.

The Board Meeting commenced at 12:45 P.M and concluded at 3:34 P.M .

The submitted information shall also be hosted on the NTPC's website.

Thanking you.

Yours faithfully,


(Nandini Sarkar)
Company Secretary & Compliance officer

Encl.: As Above