



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

Ref. No.:01/ FA/ISD/Compliance/Q1 FY22

केन्द्रीय कार्यालय/ Corporate Centre
Dated: 31/07/2021

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
---	---

Sub:	<ul style="list-style-type: none">• Submission of Unaudited Financial Results (Standalone & Consolidated) of NTPC Ltd. for the Quarter ended June 30, 2021.• Raising of Funds through issue of Non-Convertible Debentures.
-------------	---

Dear Sir,

We are enclosing herewith the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended June 30, 2021 in the prescribed format as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015. The results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their respective meetings held on July 31, 2021.

Further, as required under Regulation 33(2)(c) of the SEBI (LODR) Regulations, 2015, also enclosed herewith is a copy of the "Limited Review Report" on Unaudited Financial Results (Standalone & Consolidated) by the Statutory Auditors of the Company for the quarter ended June 30, 2021. The "Limited Review Report" has been placed before the Board of Directors in their meeting held on July 31, 2021.

The Board of Directors of the Company have, subject to the approval of the shareholders, approved issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures ("Bonds/NCDs") up to Rs.18,000 Crore in one or more tranches/series not exceeding 30 (thirty) , through private placement in domestic market during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2022-23 whichever is earlier.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:09 P.M.

The submitted information is also being hosted on the NTPC's website.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary & Compliance Officer

Encl.: As Above