

NHPC LIMITED
(A Government of India Enterprises)

No. NH/CS/199 (Insider Trading) Dated: 13th January, 2015

CIRCULAR

Sub: Notification for CLOSURE OF TRADING WINDOW under the Code for Prevention of Insider Trading in Securities of NHPC for consideration of a price sensitive information.

Ref: Office Order No. NH/CS/199(Insider Trading) dated 17th August 2009

As per clause 6.1 of the code for prevention of insider trading in securities of NHPC (the code), the company shall specify a trading period, to be called "Trading Window", for trading in the Securities. The trading window shall be closed during the occurrence of price sensitive events mentioned in clause 6.2 of the code. The period of closure shall be effective from 7 days prior to the date on which the meeting of the Board of Directors is proposed to be held and extend upto 24 hours after the information is made public.

A meeting of the Board of Directors of NHPC Limited is proposed to be held on 16th January, 2015 to consider a price sensitive information. Therefore, in compliance of the Clause 6.1 & 6.2 under Chapter-VI of the code, it is hereby notified that the PROHIBITED PERIOD FOR EMPLOYEES SHALL COMMENCE FROM 14TH JANUARY, 2015 AND WILL END ON 17TH JANUARY, 2015 (BOTH DAYS INCLUSIVE). The Trading Window will open from 18th January, 2015 for trading in the NHPC Equity Shares / Securities.



All Designated Employees and their dependents are hereby notified that they are prohibited to deal in any transaction involving sale or purchase of NHPC's Equity Shares / Securities during the above prohibited period.

Any Designated Employee (covered under the above Code) who trades in NHPC's Equity Shares / Securities or communicates any Price Sensitive Information for trading in NHPC's Equity Shares / Securities, in contravention of the above Code of conduct, will attract the penal provisions under Chapter IX of the said Code.

All Designated Employees as per the code are requested to take note of the above. Heads of the Department in Corporate Office and Heads of Projects / Power Stations / Units / L.O.s are also requested to bring the above circular to the notice of Designated Employees of the respective department / Project / Power Station / Unit / Office under their control.

Public Spokesperson is requested to arrange to make announcement in the office through Public Address System about the closure of trading window on a daily basis upto 17th January, 2015.

The text of the announcement is attached hereto.

This circular is being hosted on the intranet of the company and also need to be displayed on the Notice Boards of the concerned offices.



(Vijay Gupta)
Company Secretary &
Compliance Officer for the code

Distribution: Standard

TEXT OF ANNOUNCEMENT

It is brought to the notice of all Designated Employees covered under the Company's Code for Prevention of Insider Trading that Trading Window shall remain closed from 14th January, 2015 to 17th January, 2015 (both days inclusive). During the closure of Trading Window Designated Employees are advised not to deal in the shares of NHPC either in their own name or in the name of their dependants.

Any contravention shall be dealt with in accordance with the provision contained in the said code.