



(भारत सरकार का उद्यम)

M/s National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex.

General Manager

The Listing Department

महाप्रबंधक, लिस्टिंग विभाग,

Scrip Code: NHPC EQ

मंबई - 400 051

Bandra(E), Mumbai- 400051

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

एक्सचेंज प्लाजा. बांद्रा कर्ला कॉम्प्लेक्स. बांद्रा (ई).

NHPC Limited

(A Government of India Enterprise)

फोन/Phone

दिनांक/Date 27.07.2017

संदर्भ सं./Ref. No.

Manager

The Listing Department,

M/s BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai-400001

मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स.दलाल स्टीट.

Sub: Outcome of Board Meeting of NHPC Ltd. विषय: एनएचपीसी की निदेशक बैठक के नतीजे के संदर्भ में।

मंबई- 400 001 Scrip Code: 533098 ISIN No. INE848E01016

Sirs/महोदय,

In continuation to our letter of even number dated 17.07.2017 and in compliance to Regulation 30 of SEBI (LODR) Regulations, 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. Thursday, 27th July, 2017 (commenced at 11.00 A.M and concluded at 02:45 P.M.) has deferred the consideration of the proposal for raising ₹494 crore through issuance of "W" series corporate bonds on private placement basis.

This is for your record and information.

धन्यवाद.