



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Dated: 29/07/2022

Ref. No.:01/ FA/ISD/Compliance/22-23/Q1

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 Unaudited Financial Results for the quarter ended June 30, 2022• Raising of Funds through issue of Non-Convertible Debentures.
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Dear Sir,

We are enclosing the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022, 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 29, 2022.

Further, as required under Regulation 33(2)(c) of the SEBI (LODR) Regulations, 2015, also enclosed is a copy of the "Limited Review Report" by the Statutory Auditors on the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022. The "Limited Review Report" has been placed before the Board of Directors in their meeting held on July 29, 2022.

The information as required under Regulation 52(4) of the SEBI (LODR) Regulations, 2015 is also covered in the Unaudited Financial Results (Standalone & Consolidated) submitted herewith.

Statutory Auditor's certificate for asset cover with respect to listed non-convertible debt securities of the Company as on June 30, 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 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.12,000 Crore in one or more tranches/series not exceeding 12 (twelve) , 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 2023-24 whichever is earlier.

The Board Meeting commenced at **2:20 P.M.** and concluded at **3:22 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

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

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