



# न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise)

Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)

Tel (022) 22180281, 22182171, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)

No.NPCIL:CS:61:2023: 172

May 9, 2023.

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.**

**Re: Prior intimation of Board Meeting to consider the financial results – Regulation 50**

**Sub.: Publication of audited Financial Results of NPCIL for the Quarter and Financial Year ended 31<sup>st</sup> March 2023 in line with the provisions of Uniform Listing Agreement for Debt Securities read with SEBI Listing Agreement for Debt Securities read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 221<sup>st</sup> meeting of the Board of Directors of NPCIL scheduled for 29<sup>th</sup> May 2023, is expected to consider, inter alia, approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2023.

In this regard, we would like to inform that the Board Meeting will be preceded by the 107<sup>th</sup> meeting of the Audit Committee of the Board to be held on 26<sup>th</sup> May 2023 to review the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2023.

2. The Extract of the Standalone Financial Results would be published in Newspapers as per the Regulations.
3. The Financial Results shall also be hosted on the Company's website i.e. [www.npcil.nic.in](http://www.npcil.nic.in).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary