



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise)

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

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 22180281, 22182171, email id: cswtc@npcil.co.in

No.NPCIL:CS:61:2023: 93

March 16, 2023

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

Sub: Intimation regarding the Board/ Board Sub-Committee Meeting in line with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A kind reference is invited to NSE's letter no. NSE/LIST/6095 dated March 15, 2023 conveying in-principle approval for listing of unsecured, non-cumulative, redeemable, non-convertible taxable bonds in the nature of Debentures of face value of Rs. 100000/- each (under series XXXVIII), for base issue size of Rs. 150000 lakhs with a green shoe option of Rs. 100000 lakhs aggregating to total issue size of Rs. 250000 lakhs, to be issued by Nuclear Power Corporation of India Limited on private placement basis.

2. The Meeting No. 2/2022-23 of Board Sub-Committee for Bonds Allotment and Transfer is scheduled on 21st March 2023 to consider the proposal for approval of allotment of aforementioned NCDs/ Bonds.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary