



न्यूक्लियर पॉवर 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) 2217600, 22176099, email id: cswtc@npcil.co.in



No.NPCIL:CS:61:2024: 166

May 03, 2024

**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.**

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 31st March 2024 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 227th meeting of the Board of Directors of NPCIL scheduled for 15th May 2024, is expected to consider, inter alia, approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024.

In this regard, we would like to inform that the Board Meeting will be preceded by the 115th meeting of the Audit Committee of the Board to be held on 14th May 2024 to review the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024.

2. The Extract of the 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary