



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



No.NPCIL:CS:61:2024:94

March 07, 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.**

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that meeting of the Board of Directors of Nuclear Power Corporation of India Limited is scheduled to be held on March 18, 2024,

- a) to consider increasing the borrowing limit of Board of Directors (subject to approval of Shareholders).
- b) to consider calling the Extra Ordinary General Meeting of the Shareholders of the Company at a shorter notice on March 18, 2024 wherein, inter alia, the following proposal, would be placed for the shareholders approval.
 - i) Increasing the borrowing limit of Board of Directors.

Kindly take the same on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary