



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)  
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एकता 2023 INTRA  
ONE EARTH • ONE FAMILY • ONE FUTURE

No.NPCIL:CS:61:2023: 303

August 22, 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.**

**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 August 29, 2023, to consider, *inter- alia*, the following:

1. To take note of Comment/ Report received from CAG on the Financial Statements of the Company for the year ended March 31, 2023 and approve the Annual Financial Statement for the FY 2022-23.
2. To consider and approve the proposal relating to calling 36<sup>th</sup> Annual General Meeting of the Company, wherein, *inter alia*, the following proposals, would be placed for the shareholders approval.
  - i issuance NCDs/ Bonds by private placement
  - ii increase in borrowing limit of Board of Directors

Kindly take the same on records.

Thanking you.

Yours faithfully,

  
(Varsha A. Bhagat)  
Company Secretary