



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: 29

January 18, 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: Regulation 50(1) - Prior intimation of Board Meeting to consider the financial results

Sub.: Publication of Un-audited Financial Results of NPCIL for the Quarter and Nine Month ended 31stDecember 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 225th meeting of the Board of Directors of NPCIL scheduled for 02nd February 2024, is expected to consider, inter alia, approval of Un-audited Financial Results of the Company for the Quarter and Nine Month ended 31st December 2023.

In this regard, we would like to inform that the Board Meeting will be preceded by the 114th meeting of the Audit Committee of the Board to be held on 02nd February 2024 to review the Un-audited Financial Results of the Company for the Quarter and Nine Month ended 31st December 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary