



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.

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No.NPCIL:CS:61:2022: 55

February 02, 2022.

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 February 11, 2022, to consider, *inter- alia*, the following:

1. To consider and approve un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2021.

Kindly take the same on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary