



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Nuclear Power Corporation of India Limited

## 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: 596

December 20, 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 regarding the Board/ Board Sub-Committee Meeting in line with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A kind reference is invited to NSE's letter no. NSE/LIST/5715 dated December 19, 2022 conveying in-principle approval for listing of Unsecured, Rated, Redeemable, Non-Cumulative, Taxable, Non-Convertible Bonds in the nature of Debentures of face value of Rs. 1000000/- each (under Series XXXVII), for base issue size of Rs. 201000 lakhs, with a green shoe option of Rs. 34000 lakhs, aggregating to total issue size of Rs. 235000 lakhs, to be issued by Nuclear Power Corporation of India Limited on private placement basis.

2. The Meeting No. 1/2022-23 of Board Sub-Committee for Bonds Allotment and Transfer is scheduled on 23<sup>rd</sup> December 2022 to consider the proposal for approval of allotment of NCDs/ Bonds.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary