



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



No.NPCIL:CS:61:2021: 526

November 12, 2021

**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: Outcome of Board Meeting.

In addition to our letter No.NPCIL:CS:61:2021: 525 dated November 12, 2021, and with reference to the Regulation 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

- Subject to approval of the shareholders, the Board has approved the total borrowing plan for FY 2021-22 for Rs. 6,500 Crore, of which minimum Rs. 3,675 Crore is proposed to be borrowed by issuance of non-convertible debentures/ bonds, through any mode, including by way of Public issue or Private Placement, from time to time. **(Regulation 51)**

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary