



न्यूक्लियर पावर कॉर्पोरेशन ऑफ़ 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



जनगणना से ज्ञान करोवाम



No.NPCIL:CS:61:2021:514

November 05, 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: 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 November 12, 2021, to consider, *inter- alia*, the following:

1. To take note of 'Nil' Comment Report received from CAG on the Financial Statements of the Company for the year ended March 31, 2021.
2. To consider and approve un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.
3. To consider and approve borrowing plan of the Company (including raising of funds through issuance of Non-Convertible Debentures).

Kindly take the same on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary