



## न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ़ 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.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)

Tel (022) 22180281, 22182171, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)

**COMPANY SECRETARIAT**



No.NPCIL:CS:61:2022:131

March 17, 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 Clause 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A kind reference is invited to NSE's letter no. NSE/LIST/4715 dated March 17, 2022 conveying in-principle approval for listing of Unsecured, Non-Cumulative, Redeemable, Non-Convertible, Taxable Bonds in the nature of Debentures of face value of Rs. 1000000/- each (under Series XXXVI), for base issue size of Rs. 200000 lakhs, with a green shoe option of Rs. 167500 lakhs, aggregating to total issue of upto Rs. 367500 lakhs, to be issued by Nuclear Power Corporation of India Limited on private placement basis.

2. The Meeting No. 1/2021-22 of Board Sub-Committee for Bonds Allotment and Transfer is scheduled at 11.30 a.m. on 24<sup>th</sup> March 2022 to consider the proposal for approval of allotment of NCDs/ Bonds.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary