

	<p>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 Tel (022) 22176000, 22176099, email id: cswtc@npcil.co.in</p>	
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No.NPCIL:CS:61:2024: 278

July 29, 2024

**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.**

Re: Prior intimation of Board Meeting – Regulation 50 and other applicable regulation, of any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 228th meeting of the Board of Directors of NPCIL scheduled for 9th August 2024, is expected to consider, inter alia, following proposals:

- approval of Un-audited Financial Results of NPCIL for the Quarter ended 30th June 2024.
- review and approval of Financial Results of NPCIL for the FY 2023-24 audited by Comptroller and Auditor General of India (C&AG).
- review of borrowing limits and proposal for increase in borrowing limits and / or fund raising by way of issuance of non-convertible securities;

In this regard, we would like to inform that before the Board Meeting on 9th August 2024, the 117th meeting of the Audit Committee of the Board will be held on 8th August 2024 to consider the proposals mentioned at a) and b) above.

- The Extract of the Un-audited Financial Results of NPCIL for the Quarter ended 30th June 2024 would be published in Newspapers as per the Regulations.
- The Financial Results shall also be hosted on the Company's website i.e. www.npcil.nic.in.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary