



एन टी पी सी लिमिटेड
(भारत सरकार का उद्योग)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2013-14

Dated: 17/09/2013

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra(E)
Mumbai-400 051

Fax No: 022 -26598237/26598238/66418125/66418126

Sub: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform you that during the 37th Annual General Meeting held today, the shareholders of the Company have approved final dividend @ Rs. 2.00 per share, including a special dividend @ Rs. 1.25 per share. The total dividend (including interim dividend) for the financial year 2012-13 is Rs. 5.75 per share (face value Rs. 10/- each).

The date of payment/dispatch of dividend shall be September 27, 2013.

Thanking you.

Yours faithfully,

(A.K. Rastogi)

Company Secretary
& Compliance Officer