



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2015-16

Dated: 19/09/2015

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 Email:- cmlist@nse.co.in	General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No: 022 -22721072/22722037/22722039/ 22722041/22722161/22723577 Email:- corp.relations@bseindia.com
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Sub: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform you that during the 39th Annual General Meeting held on 18/09/2015, the shareholders of the Company have approved final dividend @ Rs. 1.75 per share for the financial year 2014-15. The total dividend (including interim dividend) for the financial year 2014-15 is Rs. 2.50 per share (face value Rs. 10/- each).

The date of payment/dispatch of dividend shall be September 30, 2015.

Thanking you.

Yours faithfully,


(Sangeeta Bhatia)
General Manager (Finance)
Investors Services Department