



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone :

दिनांक/Date : **22.12.2016**

संदर्भ सं./Ref. No. **NH/CS/199/**

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स, दलाल स्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098

General Manager
The Listing Department
M/s National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai- 400051
महाप्रबंधक, लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC EQ

Sub: Outcome of Board Meeting.

Sir,

This is to inform that agenda regarding declaration of interim dividend for the financial year 2016-17 was not placed at the meeting of the Board of Directors of NHPC Ltd held today i.e. on Thursday, December 22, 2016 (commenced on 11:30 A.M & concluded on 01:15 P.M).

Accordingly, the circular regarding closure of trading window for insiders has also been withdrawn.

This is for your record and information.

Thanking You

Yours truly

(Vijay Gupta)
Company Secretary

NHPC LIMITED
(A Government of India Enterprises)

No. NH/CS/199 (Insider Trading)

Date: 22.12.2016

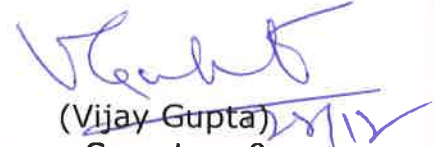
CIRCULAR

Sub: Notification for CLOSURE OF TRADING WINDOW under the Code of Conduct to Regulate, Monitor and Report Trading by Insider in Securities of NHPC Limited.

Ref: 1. Circular No. NH/CS/199(Insider Trading) dated 15th May, 2015.

2. Circular No. NH/CS/199(Insider Trading) dated 20th December, 2016.

It has been decided to withdraw circular No. NH/CS/199(Insider Trading) dated 20th December, 2016 with immediate effect as the proposal for the declaration of interim dividend for the financial year 2016-17 was not placed before the Board.



(Vijay Gupta)

Company Secretary &
Compliance Officer for the code

Distribution: Standard
(Hindi version shall be issued separately)