



नॉर्थ ईस्टर्न थइलेक्ट्रिक पावर कॉर्पोरेशन लि.  
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003  
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003  
कंपनी सचिव का कार्यालय / OFFICE OF THE COMPANY SECRETARY



फाइल सं. / File No.CS/172/

दिनांक Dated 06.08.2022

सेवा में / To

BSE Ltd.  
P. J. Tower, Dalal Street  
Mumbai-400001

विषय/Subject : Intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may kindly be noted that Agenda for Financial Results of the Company for the period ended 30<sup>th</sup> June, 2022 is being considered in the 272<sup>nd</sup> Board Meeting of the Company being held on 10<sup>th</sup> August, 2022.

Thanking you.

भवदीय / Yours faithfully

(A. P. Rong)  
Company Secretary