



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
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 सचिवालय COMPANY SECRETARIAT



फाइल सं./File No.CS/172/

दिनांक Dated 06.11.2023

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 inter-alia Agendas for (i) Financial Results of the of the Company for the half year ended 30th September, 2023; (ii) appointment of statutory auditor (iii) appointment of firm for internal control and audit (iv) modification of board resolution for borrowing of Rs.1250 crore during FY 2023-24, etc. are being considered in the 282nd Board Meeting of the Company being held on 10th November, 2023.

Thanking you.

भवदीय / Yours faithfully

(A. P. Rong)
Company Secretary