



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**

फाइल सं./File No.CS/172/ 634

दिनांक Dated 06.08.2024

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 the Agenda for Financial Results of the Company for the quarter ended 30th June, 2024 is being considered in the 288th Board Meeting of the Company being held on 10th August, 2024, along with agenda for raising of funds by way of issuance of non-convertible securities / long term or medium term loans/ foreign currency loans from banks / financial institutions etc. and also to enhance the borrowing powers of the board.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary