



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/ 388

दिनांक Dated 05.02.2024

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 Agendas for (i) Unaudited Financial Results of the of the Company for the nine-months ended 31st December, 2023; (ii) appointment of internal auditor (iii) appointment of secretarial auditor, etc. are being considered in the 284th Board Meeting of the Company being held on 9th February, 2024.

Thanking you.

भवदीय / Yours faithfully

(A. P. Rong)
Company Secretary