



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/140/48

दिनांक Dated 01.02.2022

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 31st December, 2021 is being considered in the 269th Board Meeting of the Company being held on 4th February, 2022.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary & Compliance Officer