



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/ 395

दिनांक Dated 09-02-2024

सेवा में / To

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

विषय/Subject : Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its 284th Board Meeting held today i.e. Friday, 9th February, 2024 have, inter alia, approved the agendas for (i) Unaudited Financial Results of the Company for the nine-months ended 31st December, 2023; (ii) appointment of internal auditor (iii) appointment of secretarial auditor.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary