



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 14.05.2024

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 287<sup>th</sup> Board Meeting held today i.e. Tuesday, 14<sup>th</sup> May, 2024 have, inter alia, approved the Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2024.

Thanking you.

भवदीय / Yours faithfully

(A. P. Rong)  
Company Secretary