



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

75
आज़ादी
अमृत महोत्सव

फाइल सं. / File No.CS/140/ 48

दिनांक Dated 04.02.2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its 269th Board Meeting held today i.e. on Friday, 4th February, 2022 have, inter alia, approved the Financial Results of the Company for the period ended 31st December, 2021.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)

Company Secretary & Compliance Officer