



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/172/276

दिनांक Dated 10-11-2023

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 282nd Board Meeting held today i.e. Friday, 10th November, 2023 have, inter alia, approved the agendas for (i) Financial Results of the of the Company for the half year ended 30th September, 2023; (ii) Appointment of statutory auditor (iii) Appointment of firm for internal control and audit (iv) Modification of board resolution for borrowing of Rs.1250 crore during FY 2023-24.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary