



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/172/163

दिनांक Dated 14.08.2023

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 280th Board Meeting held today i.e. Monday, 14th August, 2023 have, inter alia, approved the following:

- (i) The Financial Results of the Company for the period ended 30th June, 2023.
- (ii) Additional debt up to Rs.2100 crore may be raised during the FY 2024-25 through privately placed Bonds / long or medium term loans / foreign currency loans (FCLs) from banks/ financial institutions depending upon the market circumstances.
- (iii) Additional unsecured debt up to Rs.300 crore may be raised during FY 2023-24 through privately placed bonds or long term loan from banks / financial institutions, depending upon the market circumstances.

Thanking you.

भवदीय / Yours faithfully

(Abinoam P. Rong)
Company Secretary

Telephone No.0364-2308470, ई-मेल/email – company-secy@neepco.co.in

वेबसाइट/website - www.neepco.co.in

सीआईएन/CIN - U40101ML1976GOI001658