



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

फाइल सं./File No.CS/140/572

दिनांक/ Dated 10.11.2021

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 267th Board Meeting held today i.e. on Wednesday, 10th November, 2021 have, inter alia, approved the Financial Results of the Company for the period ended 30th September, 2021 and also approved the issue of privately placed unsecured non-convertible debentures / bonds aggregating upto Rs.250 Crore in FY 2021-22.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)

Company Secretary & Compliance Officer

अबिनोम पनु रोंग
Abinoam Panu Rong
कंपनी सचिव
Company Secretary
नीपको लि.
NEEPCO Ltd.