



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

**NTPC Green Energy Limited**

(A Subsidiary of NTPC Limited)

**Ref. No.:** 01: SEC: LA

**Dated:** 21/01/2025

**Listing Department**

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (E)  
Mumbai –400 051

**Scrip Code: NTPCGREEN**

**Listing Department**

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Scrip Code: 544289**

**Sub.: - Intimation regarding:**

- 1. Meeting of the Board of Directors to consider Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024**
- 2. Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Saturday, 25<sup>th</sup> January 2025 to, inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2024 after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from 1<sup>st</sup> January 2025, shall remain closed until 27<sup>th</sup> January 2025.

Thanking you,

Yours faithfully,

**For NTPC Green Energy Limited**

**(Manish Kumar)**  
**Company Secretary &**  
**Compliance Officer**

Reg. Office: NTPC Bhawan, CORE-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003.

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