



P.O. Box No -28, Near Nalash, Rajpura-140401, Punjab
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January 15, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting for Consideration of unaudited financial results for the quarter and nine months period ended December 31, 2021.

This is with reference to our letter dated January 7, 2022, regarding intimation of date of Board Meeting of the Company which was scheduled to be held on January 17, 2022, *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months period ended December 31, 2021.

We wish to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on January 22, 2022.

Kindly treat this as a disclosure in terms of regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,

Yours faithfully,
For **Nabha Power Limited**

Ishrat Kaur
Company Secretary
(M. No – A46885)

Wholly Owned by L&T

Corporate Office: L&T House, N M Marg, Ballard Estate, Mumbai 400 001
CIN No: U40102PB2007PLC031039