

Date: 28th March, 2019

**The Secretary**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA"  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Scrip Name/Code: DPSCLTD)

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd.**  
(formerly known as MCX Stock Exchange Ltd),  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
(Scrip Name/Code: DPSCLTD)

Dear Sir(s),

**Sub: "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that the Board of Directors of the Company have approved the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The said Code will be effective from 1st April, 2019 and shall be made available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com).

This is for your information & records.

Thanking You.  
Yours faithfully,  
For India Power Corporation Limited

  
Prashant Kapoor  
Company Secretary & Compliance Officer



## India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

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