

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Scrip Symbol: DPSCLTD

Dear Sir(s),

Sub: Intimation of 98th Annual General Meeting and Book Closure

Further to our letter of even reference dated 29th May, 2018 with respect to the 98th Annual General Meeting of the Company and pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. 98th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 22nd September, 2018 at the Registered Office of the Company at: Plot X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 at 11.30 a.m.
2. Register of Member and Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of declaration of Dividend. An intimation of the Book Closure, in the prescribed form is enclosed herewith for your information and record.
3. Dividend of Re. 0.05 [i.e. 5%] per Equity Share of Re. 1/- each, subject to the approval of the shareholders at the ensuing AGM will be credited/dispatched to the shareholders on and after Wednesday, 26th September, 2018.
4. Cut-off date for determining shareholders entitled to cast their vote electronically or otherwise at the 98th AGM has been fixed as Saturday, 15th September, 2018.
5. The remote e-voting shall commence on Wednesday, 19th September, 2018 (10:00 a.m.) and shall end on Friday, 21st September, 2018 (5:00 p.m.) and remote e-voting shall not be allowed beyond 5:00 p.m. on 21st September, 2018.
6. Mr. Mohan Ram Goenka of M/s. MR & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process at the 98th AGM.

This is for your kind information and records.

Yours faithfully
for **India Power Corporation Limited**


Prashant Kapoor
Company Secretary & Compliance Officer

Encl: as above



Cc: **National Securities Depository Ltd.,**
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel, Mumbai – 400013
C. B. Management Services (P) Ltd
Registrar & Share Transfer Agent
P-22, Bondel Road, Kolkata – 700 019

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

E: corporate@indiapower.com W: www.indiapower.com

Name of the Company: India Power Corporation Limited (formerly DPSC Limited)

Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol		Type of security	Book Closure both days inclusive		Record Date	Purpose
NSE	MSEI		From	To		
DPSCLTD	DPSCLTD	Equity Shares	Monday, 17th September, 2018	Saturday, 22nd September, 2018	Not Applicable	98th Annual General Meeting and Declaration of Dividend

Yours faithfully
for India Power Corporation Limited


Prashant Kapoor
Company Secretary & Compliance Officer



India Power Corporation Limited

CIN: L40105WB1919PLC003263

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