

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 99th Annual General Meeting and Book Closure

Further to our letter bearing reference no. IPCL/SE/LODR/2019-20/15 dated 23rd May, 2019 with respect to the 99th Annual General Meeting (AGM) 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. 99th AGM of the Company is scheduled to be held on Saturday, 10th August, 2019 at 11.30 a.m. at the Registered Office of the Company situated at Plot No. X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091.
2. Register of Member and Share Transfer Books of the Company will remain closed from Monday, 5th August, 2019 to Saturday, 10th August, 2019 (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 records.
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, 14th August, 2019.
4. Cut-off date for determining shareholders entitled to cast their vote electronically or otherwise at the 99th AGM has been fixed on Saturday, 3rd August, 2019.
5. The remote e-voting shall commence on Wednesday, 7th August, 2019 (9:00 a.m.) and shall end on Friday, 9th August, 2019 (5:00 p.m.) and remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, 9th August, 2019.
6. Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries (holding CP No.: 2551), has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the 99th 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 Limited
Trade World, 4th Floor, Kamala Mills
Compound Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel,
Mumbai – 400013

C B Management Services (P) Limited
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, 5th August, 2019 | Saturday, 10th August, 2019 | Not Applicable | 99th Annual General Meeting and Declaration of Dividend |

Yours faithfully
for India Power Corporation Limited

(Prashant Kapoor)
Company Secretary & Compliance Officer



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CIN: L40105WB1919PLC003263

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