



Ref: IPCL/SE/LODR/2020-21/13

Date: 18th June, 2020

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 Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th June, 2020 inter-alia, to consider the following:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 2020.
2. Recommend dividend, if any on the equity shares of the Company, for the financial year ended 31st March, 2020, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
3. Approve fund raising by way of debt issue.

This is for your information & records.

Yours faithfully
for India Power Corporation Ltd

(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

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