



Ref: Sectl/X/002

12th July, 2017

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 Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

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),

Intimation of 97th Annual General Meeting

Further to our letter of even reference dated 29th May, 2017 and with respect to 97th Annual General Meeting of the Company, we would like to inform you that the Company :

1. Date of 97th AGM and Notice thereof

Fixed the date of 97th AGM on Saturday, 12th August, 2017 and approved the Notice convening the 97th AGM to be held on Saturday, 12th August, 2017 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. Closure of Register of Members and Share Transfer Books

Approved the Closure of Register of Members and Share Transfer Books of the Company from 7th August, 2017 to 12th August, 2017 (both days inclusive), for the purpose of the AGM and payment of dividend, if approved by the Shareholders at the AGM in terms of relevant Listing Regulations, 2015.

3. Dividend Payment Date

Noted that the 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 on and after 16th August, 2017.



India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 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



4. Intimation of Cut-off Date for voting

Fixed the cut-off date on 5th August, 2017, to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the 97th AGM of the Company scheduled to be held on 12th August, 2017.

The remote e-voting period shall commence on 9th August, 2017 (10:00 a.m.) and shall end on 11th August, 2017 (5:00 p.m.) and remote e-voting will not be allowed beyond 5:00 p.m. on 11th August, 2017.

5. Appointment of Scrutinizer

Appointed Shri Mohan Ram Goenka of M/s. MR & Associates, Practicing Company Secretaries, for conducting e-voting at the 97th AGM which is scheduled to be held on 12th August, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

This is for your kind information & record please.

Yours faithfully
for India Power Corporation Limited

(Prashant Kapoor)
Company Secretary



Cc to: **National Securities Depository Ltd.,**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013.

Cc to: **Central Depository Services (India) Ltd.,**
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Mumbai -400 001.

Cc to: **C. B. Management Services (P) Ltd.**
P-22, Bondel Road, Kolkata - 700 019.



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