

Ref: Sect1/X/002

7th May, 2016

**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,

**Sub: [1] Intimation under Regulation 29 (2) of
SEBI (LODR) Regulations, 2015
[2] Trading Window Disclosure**

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 Saturday, 14th May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter along with annual audited standalone/ consolidated financial results for the financial year ended 31st March, 2016 in terms of Regulation 33(3)(d)(e) of Listing Regulations and recommendation of dividend, if any for the said financial year.

Further, please note that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for purchase / sale of shares of the Company is closed for Board Members and Designated Persons w.e.f. 7th May, 2016.

The trading window will be open upon the expiry of 48 hours of the newspaper publication of the audited Financial Results of the Company for the fourth quarter / financial year ended 31st March, 2016.

**Yours faithfully
for India Power Corporation Ltd**

**(Prashant Kapoor)
Company Secretary & Compliance Officer**



**India Power Corporation Limited
(Formerly DPSC Limited)**

CIN - L40105WB1919PLC003263

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