

Ref: Sect1/X/002

6th February, 2018

**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: 10014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> 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**

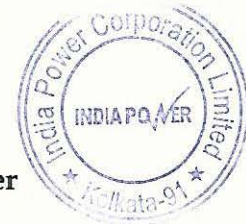
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 inter-alia, to consider and approve the Un-audited Financial Results of the Company and Limited Review Report by Statutory Auditors for the quarter/nine months ended 31st December, 2017 in terms of Regulation 33(3)(a) of Listing Regulations.

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 will be closed for Board Members and Designated Persons with immediate effect.

The trading window will be open upon the expiry of 48 hours of the newspaper publication of the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017.

**Yours faithfully**  
**for India Power Corporation Ltd**

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



**India Power Corporation Limited**

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

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