

Date: 19th March, 2018

The Secretary,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Scrip code: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001
Scrip code: 10014021

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 (East),
Mumbai - 400098
Scrip code: DPSCLTD

Dear Sir(s),

## Sub: Intimation of Schedule of Analyst/Institutional Investors Meeting

This is to inform you that in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the management of the Company will be attending the Valorem Analyst Conference 2018, organized by Valorem Advisors to be held on 20th March, 2018 in Mumbai and will be meeting analysts from the investor community to discuss in detail about the ordinary course of business and about the industry.

Kindly note that the above mentioned meeting schedule is subject to change. Changes may happen due to exigencies on the part of Analysts/Investors/Company.

The presentation to be made at the said meeting shall be uploaded on the Company's Website in due course.

This is for your information and records.

Thanking you, Yours faithfully,

For India Power Corporation Limited

Prashant Kapoor Company Secretary

India Power Corporation Limited

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