

Ref: Sect1/X/002

5th November, 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 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(s),

**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 Monday, 12th November, 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/half year ended 30th September, 2018 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 have been closed for Board Members and Designated Persons with immediate effect.

The trading window shall open upon the expiry of 48 hours of the newspaper publication of the Un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2018.

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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