



Ref: IPCL/SE/LODR/2023-24/10

Date: 18th May, 2023

**The Secretary,  
National Stock Exchange of India Limited**  
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 Limited**  
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),

**Sub: Intimation of Board Meeting pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 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 Thursday, 25th May, 2023 inter-alia, to consider the following:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. Recommend dividend, if any, on the equity shares of the Company, for the financial year ended 31st March, 2023, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in continuation to the Company's letter dated 31st March, 2023 regarding closure of Trading Window, we would like to inform you that Trading Window for dealing in Securities of the Company will remain closed till 27th May, 2023.

This is for your information & records.

Yours faithfully,  
**For India Power Corporation Limited**

**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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