



Ref: IPCL/SE/LODR/2023-24/ 22

Date: 4th August, 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 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 Friday, 11th August, 2023 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

Further, in continuation to the Company's letter dated 30th June, 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 13th August, 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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