



Ref: IPCL/SE/LODR/2023-24/ 32

1st September, 2022

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
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: Newspaper Advertisement of Notice of 103rd Annual General Meeting, Book Closure and e-voting information

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on 1st September, 2023 in "Financial Express" (English) and "Aajkaal" (Bengali), regarding the Notice of the 103rd Annual General Meeting of the Company scheduled to be held on Friday, the 22nd day of September, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, Book Closure and information on e-voting.

The same has also been uploaded on the website of the Company at www.indiapower.com.

This is for your information and records.

Thanking you

Yours faithfully
For **India Power Corporation Limited**

Prashant Kapoor
Company Secretary & Compliance Officer

Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

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