

Ref: IPCL/SE/PIT/2023-24/3 Date: 30th December, 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 Name/Code: DPSCLTD)

Dear Sir(s),

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 Name/Code: DPSCLTD)

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the Securities of the Company would remain closed for the Designated Persons and their immediate relatives with effect from 1st January, 2024 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information & records.

Thanking You.

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, Šalt Lake City, Kolkata – 700 091
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