



Ref: IPCL/SE/LODR/2023-24/ 47

Date: 5th February, 2024

**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 Monday, 12th February, 2024 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in continuation to the Company's letter dated 30th December, 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 14th February, 2024.

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

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

**E:** [corporate@indiapower.com](mailto:corporate@indiapower.com) **W:** [www.indiapower.com](http://www.indiapower.com)