

Ref: Sectl/X/002

20th July, 2017

**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 Secretary,**  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range,  
Kolkata- 700 001.  
Scrip Code: 10014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> 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: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice published by way of advertisement in "Financial Express" (English) (all edition) and "Aajkal" (Bengali), both dated 20th July, 2017 in connection with the Notice to Shareholders of 97th Annual General Meeting, Book Closure, payment of Dividend and E-Voting for your information and record, please.

The Newspaper advertisement is available on the website of the Company at [www.indiapower.com](http://www.indiapower.com)

Yours faithfully  
**for India Power Corporation Limited**

  
(Prashant Kapoor)  
**Company Secretary**



Encl: as above



**India Power Corporation Limited**

(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : [pr@indiapower.com](mailto:pr@indiapower.com), Web : [www.indiapower.com](http://www.indiapower.com)





