

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
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: [1] Intimation under Regulation 29(2) of
SEBI (LODR) Regulations, 2015
[2] Trading Window Disclosure**

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 Tuesday, 29th May, 2018 inter-alia, to consider, approve and take on record the followings:

Financial Results:

1. Audited Financial Results of the Company for the fourth quarter ended 31st March, 2018 along with Annual Audited Standalone/ Consolidated Financial Results for the financial year ended 31st March, 2018 in terms of Regulation 33(3)(d) of the Listing Regulations.

Dividends:

2. Recommendation of dividend, if any for the financial year ended 31st March, 2018, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Delisting of Equity Shares:

3. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

Public Deposit:

4. Fund raising by way of accepting public deposit, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Further, please note that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for purchase / sale of shares of the Company have been closed for Board Members and Designated Persons with effect from 22nd May, 2018.

The trading window shall open upon the expiry of 48 hours of the newspaper publication of the Audited Financial Results of the Company for the fourth quarter/financial year ended 31st March, 2018.

Yours faithfully
for India Power Corporation Ltd

(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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