

Ref: Sectl/X/002

27th July, 2016

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: 014021

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,

**Sub: Intimation of Board Meeting under Regulation 29 of
SEBI (LODR) Regulations, 2015**

Pursuant to relevant Regulation 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 Friday, 5th August, 2016 inter-alia, to consider the following items:

1. To adopt Board's Report and annexure thereto for the Financial year ended 31st March, 2016.
2. To consider the Notice and fixing of the date of 96th Annual General Meeting.
3. To fix the Book Closure Dates.

Yours faithfully
for India Power Corporation Ltd



(Prashant Kapoor)
Company Secretary & Compliance Officer



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

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