Ref: Sectl/X/002 17th July, 2014

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001.

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd.
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai – 400 093.

Dear Sir(s),

Trading Window Disclosure

In accordance with the provisions of Clause 36 of the Listing Agreement and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for purchase / sale of shares of the Company is closed for Board Members and Senior Management Personnel w.e.f. 23rd July, 2014.

The trading window will be open upon the expiry of 24 hours of the news paper publication of the Un-audited Financial Result of the Company for the quarter ended 30th June, 2014.

This is for your kind information & record, please.

Yours faithfully
for India Power Corporation Ltd

(Nitin Bagaria)
Company Secretary