



Ref: Sect1/X/002

13th May, 2015

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,

**Board Meeting to consider and approve the Audited Financial Results
of the Company & recommendation of Dividend for the financial year
ended 31st March, 2015.**

In terms of Clause 41(d) and 19(a) of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015, inter alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2015 and recommendation of dividend, if any, for the said financial year.

This is for your information and record please.

Yours faithfully
for India Power Corporation Ltd

N Bagaria
(Nitin Bagaria)
Company Secretary



India Power Corporation Limited
[Formerly DPSC Limited]

CIN - L40105WB1919PLC003263

Registered Office : Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

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