

Ref: IPCL/SE/LODR/2019-20/14

Date: 16th May, 2019

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 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: Intimation of Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, 23rd May, 2019 inter-alia, to consider, approve and take on record the following:

Financial Results:

1. Audited Financial Results of the Company for the fourth quarter ended 31st March, 2019 along with Annual Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2019 in terms of Regulation 33(3)(d) of the Listing Regulations.

Dividend:

2. Recommendation of dividend, if any for the financial year ended 31st March, 2019, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information & records.

Yours faithfully,
For India Power Corporation Limited


(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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