

Ref: Sectl/X/002/001

29th January, 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: [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, 5th February, 2019 inter-alia, to consider and approve the Un-audited Financial Results of the Company and Limited Review Report by Statutory Auditors for the quarter/nine months ended 31st December, 2018 in terms of Regulation 33(3)(a) of Listing Regulations.

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 immediate effect.

The trading window shall open upon the expiry of 48 hours of the newspaper publication of the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 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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