



Ref: Sect1/X/002

27th January, 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.

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

**The Vice President
MCX Stock Exchange Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.

Dear Sir(s),

Sub: Intimation under Clause 41(III) of the Listing Agreement.

Pursuant to Clause 41(III) 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, 7th February, 2015 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2014.

Yours faithfully
For India Power Corporation Limited


(Nitin Bagaria)
Company Secretary

Encl: as above



India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

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