



## **HPL Electric & Power Limited**

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,  
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333  
E-mail : [hpl@hplindia.com](mailto:hpl@hplindia.com) | website: [www.hplindia.com](http://www.hplindia.com)

30<sup>th</sup> September, 2022

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Symbol: HPL**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 540136**

### **Sub:- Proceedings of the 30th Annual General Meeting of HPL Electric & Power Limited**

Dear Sir,

In continuation of our letter dated 30.09.2022 subjected "Proceedings of the 30th Annual General Meeting of HPL Electric & Power Limited" we hereby clarify that due to typographical error the attendance of the members were mentioned 112 instead of 114 and therefore It is hereby requested to kindly consider the total number of members attended the meeting through VC are 114.

This is for your kind information and record.

Thanking You

Yours Faithfully  
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar  
Company Secretary