



Ref: Sectl/X/002

31st October, 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,

Sub: Intimation under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 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 Monday, 9th November, 2015 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2015.

Yours faithfully
for India Power Corporation Ltd

(Prashant Kapoor)

Company Secretary & Compliance Officer



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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