



Ref: Sectl/X/002

22<sup>nd</sup> February, 2016

**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**  
4<sup>th</sup> 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: [1] Intimation of Board Meeting  
[2] Trading Window Disclosure**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on Thursday, 25<sup>th</sup> February, 2016 inter-alia, to consider strategic business discussion.

Further, please note that pursuant to the SEBI (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 securities of the Company is closed for all insiders (including Directors and Designated Employees and their immediate relatives) w.e.f. 23<sup>rd</sup> February, 2016.

The trading window will be open upon the expiry of 48 hours after the closure of the Board Meeting.

**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 No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

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