



Ref: Sectl/X/002

27th July, 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(s),

Sub: Intimation of Board Meeting.

In terms of 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, 8th August, 2015, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015 & approval of Notice for 95th Annual General Meeting.

Yours faithfully
for India Power Corporation Ltd


(Nitin Bagaria)
Company Secretary



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

T : +91 33 6609 4300 / 08 / 09 / 10 , F : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

T : (0341) 6600452 / 454 / 455 / 456 / 457, F : (0341) 6600452

E : corporate@indiapower.com, W : www.indiapower.com

