Ref: Sectl/X/001

30th July, 2014

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
Listing and Compliance
MCX Stock Exchange Ltd.
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai – 400 093.

Dear Sir(s),

Sub: Intimation of Cut-off Date for E-Voting.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, we would like to inform you that the Company has fixed 8th August, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted at the 94th Annual General Meeting of the Company scheduled to be held on 13th September, 2014 for the e-voting.

The e-voting period shall commence on 7th September, 2014 (10:00 a.m.) and shall end on 9th September, 2014 (6:00 p.m.) E-voting by electronic mode will not be allowed beyond 6:00 p.m. on 9th September, 2014.

Yours faithfully
For India Power Corporation Limited

(Nitin Bagaria)
Company Secretary

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
Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452
Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464
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