



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

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20th October, 2018

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
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Subject: Intimation of the date of Board Meeting and Trading Window Closure

Dear Sir

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th October, 2018, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2018.

Intimation about the date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 22nd October, 2018 to 31st October, 2018 (both days Inclusive). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary