



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

27th June, 2020

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: Reschedule of the date of Board Meeting scheduled on 29th June, 2020

Dear Sir

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of timeline for submission of financial results under Regulation 33 of the SEBI Listing Regulations, it is hereby informed that meeting of the Board of Directors of the Company, originally scheduled on Monday, 29th June, 2020, to consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31st March, 2020 and to recommend a dividend (if any), is being postponed, as a measure of precaution and to ensure safety of all the employees of the Company since few employees are suspected to be affected with CoVID-19.

Therefore the aforesaid Board meeting is rescheduled to be held on Thursday, 9th July, 2020 to consider Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and other agenda items listed/intimated vide the letter dated 22nd June, 2020.

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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary