



HPL Electric & Power Ltd.

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: August 10, 2017

BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 540136

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai-400 051
Symbol: HPL

Dear Sir/Madam

Subject: Disclosure of Material Event/Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analysts/Investors Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has scheduled a conference call for analysts and investors on Wednesday, 16th August, 2017 at 4:00 p.m. Further details in respect of the same are attached herewith.

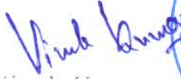
A copy of the Investors Presentation will be sent to you in due course and will also be disclosed on the Company's website at www.hplindia.com.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,

For HPL Electric & Power Limited


Vivek Kumar
Company Secretary



Encl: As above



We cordially invite you to the Earnings Call with

HPL Electric & Power Ltd. (HPLE IN)

to discuss the Q1 FY18 Results

Represented by:

Mr. Gautam Seth – Joint Managing Director

Mr. V.R. Gupta – Director

Wednesday, August 16, 2017, at 16:00 hrs IST
18:30 hrs SGT & HK / 11:30 hrs BST / 06:30 hrs EDT / 03:30 hrs PDT

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Local Access Number: +91-22-3940 3977

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