



HPL Electric & Power Ltd.

Regd. & Corp. Office :

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: May 17, 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 Tuesday, May 23, 2017 at 4:00 p.m. Further details in respect of the same are attached herewith.

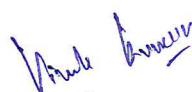
A copy of the Investors Presentation will be sent to you in due course and will also be disclosed on the Company's website at www.hplindia.com.

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

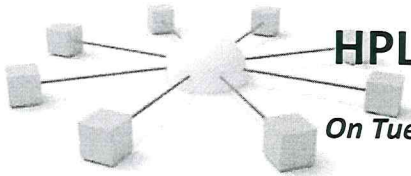
emkay connect

EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q4FY17 results with

Mr. Gautam Seth, Joint Managing Director

Mr. V. R. Gupta, Director



HPL Electric & Power Ltd.

On Tuesday, May 23, 2017 at 4:00 PM (IST)

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Dial-in Numbers

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