

HPL Electric & Power Ltd

Corporate Office: Windsor Business Park, B-1D, Sector-10, Noida, U.P. - 201301, INDIA. Tel.: +91-120-4656300

E-mail: hpl@hplindia.com CIN No.: U74899DL1992PLC048945

September 26, 2017

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

Sub:- Disclosure of material Events/Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Schedule of Analysts/Institutional Investors Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has scheduled the meeting with the Analyst and/or Investor as per the details given below:

Name of the Firm	Type of Meeting	Date of Meeting	Location
Indiabulls AMC	Prabhudas Liladhar	Tuesday, 26th September 2017	Mumbai
Roka Capital	Capital Goods		
HSBC MF	Conference	· 10.	
Nine Rivers Capital			
Reliance Wealth			
Reliance MF		*	
Edelweiss AMC			
Union Daichi			
Birla Insurance			
Exide Life			
Kotak PMS			
BOI MF			
Birla MF			
Hornbill Capital			
UTI MF			
HSBC MF			
Birla Insurance			
ASK Investment Managers			

A copy of the said intimation has also been uploaded on the Company's website at www.hplindia.com. This is for your kind information and record.

Thanking You

Yours Faithfully

For HPL ELECTRIC & POWER LIMITED

1/21

Asaf Ali

Road

Vivek Kumar

Company Secretary

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