



## **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](mailto:hpl@hplindia.com) | website: [www.hplindia.com](http://www.hplindia.com)

18 May 2022

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra €,  
Mumbai – 400 051  
**Symbol: HPL**

**BSE Limited**  
25<sup>th</sup> 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**

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 Thursday, 26<sup>th</sup> May, 2022, inter alia to consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022 and to recommend a dividend, if any, for the year ended 31<sup>st</sup> March, 2022, for the approval of the shareholders at the forthcoming Annual General Meeting.

With reference to the earlier intimation dated 29<sup>th</sup> March, 2022, wherein it was informed that pursuant to Company's Code of Conduct for Trading by Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, is closed since 1<sup>st</sup> April, 2022, Friday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar  
Company Secretary