

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

23rd March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Central/State Government have issued orders / directions to prevent and contain the spread of COVID-19.

In line with the government directions and considering the health and safety of our employees and fellow citizens of the country, the manufacturing facilities, marketing activities, and all our offices (including subsidiaries) in different locations would remain closed from 23.03.2020 till further order/direction.

In compliance with these, there will be some disruption in business continuity despite the company's best efforts. Considering the evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable.

This is for your kind information and record.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary