

HPL Electric & Power Ltd.

Regd. & Corp. Office:

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Website: www.hplindia.com

CIN No.: U74899DL1992PLC048945

Date: August 22, 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

Subject: 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you 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 |
|--|-----------------|---------------------------|----------|
| ICICI Securities Anand Rathi Antique Limited Elara Capital Investec Way2Wealth SBICap Securities B&K Securities Phillip Capital Systematix Shares Edelweiss Green Lantern Capital | Group | Tuesday, 22nd August 2017 | Mumbai |

A copy of the said intimation has also been uploaded on the Company's website at www.hplindia.com.

This is for your information and record Pl.

Asaf Ali Road

For HPL Electric & Power Dimited

Vivek Kumar

Company Secretary Delhi-11