

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

13th February, 2019

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 a Conference Call for Investors on Friday, 15th February, 2019 at 4:00 PM IST. Further details in respect of the same are attached herewith.

A copy of the Investors Presentation will be submitted in due course and will also be 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

Vivek Kumar Company Secretary

Encl: As above



Conference Call Invitation

Quarterly Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

HPL Electric and Power Limited (HPLE IN)

Q3FY19 Earnings Conference Call

Speakers Mr. Gautam Seth, Joint MD Mr. V.R. Gupta

Call Leader Deepak Agarwal (+91 22 6246 4112) Friday – 15th Feb 2019 @ 04:00 PM IST 06:30 PM/PM Singapore & HK; 10.30 AM UK

Dial-In-Numbers

Primary Number: +91 22 6280 1143

The numbers listed above are universally accessible from all networks and all countries. Local Access Number: 7045671221 (Accessible from all major carriers except BSNL/MTNL.); ???????? Toll Free Number: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448