

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

25th August, 2023

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, PhirozeJeejeebhoy Towers, Dala Street, Fort, Mumbai – 400 001

Scrip Code: 540136

Sub:- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Analysts/Institutional Investors Meetings.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the management of the company shall attend the Investors conference / meeting as per the following schedule:

Name of the Firms	Date of Meeting	Location	Type of Meeting
DAM Capital – Investor Conference: "Smart Meter – The New Dawn"	Monday, 28 th August, 2023	Mumbai	Mix of One to One and Group Meetings

Please note that no unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

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

This is for your kind information and record.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary