HIPL

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

31st 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: Intimation of Trading Window Closure

Dear Sir,

This is to inform that in terms of the 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 shall remain closed from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2020.

This is for your kind information and record please.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar

Company Secretary

Registered Office : 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639