

HPL Electric & Power Ltd.

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CIN No.: U74899DL1992PLC048945

11th February, 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: Intimation of Analyst/Institutional Investor Meet

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the management of the Company shall be participating in the Investors Conference, hosted by Antique on 13th February, 2017 at Mumbai.

This is for your information and records pl.

Thanking You.

Yours Faithfully,

For HPL ELECTRIC & POWER LIMITED

Asaf Ali

VIVEK KUMAR

COMPANY SECRETARY