

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

10th August, 2018

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 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 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
SAIF Partners	One-on-One	Friday, 10 th August 2018	Noida

A copy of the said intimation has also been 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