



## HPL Electric & Power Ltd.

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

**Date: August 05, 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: Notice of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

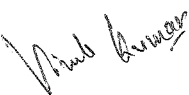
Dear Sir

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2017, inter alia to consider and approve and take on record financial results for the quarter ended 30th June, 2017 and to fix the date & venue for conducting the Annual General Meeting for the Financial Year 2016-17 & to fix the Book Closure date for the purpose of Annual General Meeting & dividend as recommended by the Board of directors in their last meeting.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from 7<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days Inclusive).

This is for your kind information and record please.

Thanking You  
For HPL Electric & Power Limited

  
(Vivek Kumar)  
Company Secretary

