

HPL Electric & Power Ltd.

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CIN No.: U74899DL1992PLC048945

Date: December 20, 2016

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: Regulation 30 (Disclosure of events or Information) – Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

This is to inform you that our Company "HPL Electric & Power Limited" has received an order of over Rs. 100 Crores, which includes Rs. 70 Crores for Bhopal Smart City Lighting Project and Rs. 33 Crores of Energy Meters.

The agreement with respect to the Bhopal Smart City Lighting Project was earlier intimated to the Stock Exchanges on Nov 19, 2016.

This is for your information and record Pl.

For HPL Electric & Power Limited RIC & P.

H Asaf Ali Road

Chairman and Managing Director

DIN: 00312007