HPL Electric & Power Ltd.



Regd. & Corp. Office:

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Website: www.hplindia.com

CIN No.: U74899DL1992PLC048945

Date: February 4, 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

Dear Sir/Madam

Subject: Disclosure of Material Event/Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analysts/Investors Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has scheduled a conference call for analysts and investors on Tuesday, 7th February, 2017 at 4:00 p.m. Further details in respect of the same are attached herewith.

A copy of the Investors Presentation will be sent to you in due course and will also be disclosed on the Company's website at www.hplindia.com.

We request you to kindly take the same on record.

Asaf Ali

Thanking You

Yours Faithfully,

For HPL Electric & Power Limited

Vivek Kumar

Company Secretary

Encl: As above





You are cordially invited to the Conference Call With

Chairperson	
Mr. Gautam Seth	Joint Managing Director
Mr. V. R. Gupta	Whole Time Director & CFO

of

HPL Electric and Power Limited

to discuss the

Q3FY17 Results & Business Outlook

Conference Dial-In Number	
Mumbai	+91 22 3938 1019
Local Access	+91 22 3940 3977

International Number	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Date: Tuesday, 7th February 2017

Time: 4.00 PM (I.S.T)

RSVP:

Rabindra Nayak

Sr. Analyst (D) +91 22 4096 9779 (M) +91 90220 33019

Email: rabindran@dolatcapital.com

Jayakanth Kasthuri

Associate (D) +91 22 4096 9771 (M) +91 98698 37157

E-mail: jayakanthk@dolatcapital.com