



## HPL Electric & Power Ltd.

Regd. & Corp. Office :

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

Fax : +91-11-23232639 E-mail : hpl@hplindia.com

Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: May 15, 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

In continuation our Notice dated May 12, 2017 relating to the intimation for the upcoming Board meeting scheduled to be held on 22<sup>nd</sup> May 2017 inter alia to consider and approve the stand alone and consolidated audited financial results of the company for the quarter and financial year ended 31st March, 2017.

Further to inform you that the Board in their meeting to be held on May 22<sup>nd</sup> 2017 may also consider recommending the final dividend, if any, on the Equity shares of the company for the financial year ended March 31, 2017.

This is for your kind information and record please.

Thanking You

For HPL Electric & Power Limited

  
(Vivek Kumar)  
Company Secretary

