

HPL Electric & Power Ltd

Corporate Office: Windsor Business Park, B-1D, Sector-10. Noida, U.P. - 201301, INDIA. Tel.: +91-120-4656300

E-mail: hpl@hplindia.com CIN No.: U74899DL1992PLC048945

September 21, 2017

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 Limited25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Sub:- Disclosure of material Events/Information 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
Kotak Securities	One-on-One	Thursday, 21st September 2017	Gurgaon

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

1/21
Asaf Ali
Road

Now Delhi-10002