

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: July 20, 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: 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has scheduled the meeting with the Analyst and/or Investor as per the details given below:

Fund House	Type of Meeting	Date of Meeting	Location
Reliance Capital	One-on-One	Thursday, 20th July 2017	Mumbai
Birla Sun Life AMC	One-on-One	Thursday, 20th July 2017	Mumbai
HDFC AMC	One-on-One	Thursday, 20th July 2017	Mumbai

A copy of the said intimation has also been uploaded on the Company's website at www.hplindia.com.

This is for your information and record Pl.

For HPL Electric & Power Limited

Company Secretary

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Asaf Ali