

## HPL Electric & Power Ltd.

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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: 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:

Name of the Analyst / Investor	Type of Meeting / Call	Date of Meeting	Location
Dolat Capital	One-on-one Meeting	Monday, 15 <sup>th</sup> May, 2017 at 11.30 am	New Delhi

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

This is for your information and record Pl.

For HPL Electric & Power Limited

Vivek Kumar Company Secretary