



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

7th May, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra €,
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Subject: Intimation of the date of Board Meeting

Dear Sir

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2024, inter alia to consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31st March, 2024 and to recommend a dividend, if any, for the year ended 31st March, 2024, for the approval of the shareholders at the forthcoming Annual General Meeting.

With reference to the earlier intimation dated 29th March, 2024, wherein it was informed that pursuant to Company's Code of Conduct for Trading by Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2024 and continue to be closed upto 48 hours after the aforesaid board meeting i.e. upto 17th May, 2024.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary