



Ref: Sectl/X/002

15th May, 2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),

Sub: Adoption of Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information

We would like to inform you that the Board of Directors of the Company has, through Resolution passed by Circulation, formulated and adopted the **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. A copy of the said code is uploaded on the website of the Company viz. www.indiapower.com and is enclosed herewith for your records.

It may be further noted that the Board of Directors has also, through Resolution passed by Circulation, adopted the **Code of Conduct to Regulate, Monitor and Report Trading by Insiders** in supersession to previous Insider Trading Code.

These codes shall be effective from May 15, 2015.

Yours faithfully
for India Power Corporation Ltd

N Bagaria
(Nitin Bagaria)
Company Secretary



Encl: as above



India Power Corporation Limited
[Formerly DPSC Limited]

CIN - L40105WB1919PLC003263

Registered Office : Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

P : +91 33 6609 4300/08/09/10 F : +91 33 2357 2452

Central Office : Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,

P : (0341) 6600 454/455/456/457 F : (0341) 6600464

E : corporate@indiapower.com W : www.indiapower.com



CIN – L40105WB1919PLC003263
INDIA POWER CORPORATION LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

India Power Corporation Limited (the "**Company**") is committed to fair disclosure of information about the Company without advantage to any particular person(s). The Company will adhere to the following principles for fair disclosure of unpublished price sensitive information without diluting the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as applicable (the "**Regulations**") in any manner:-

1. The Company shall promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being and as soon as the information or the decisions are validated by the Board of Directors of the Company, to the Stock Exchanges where the securities of the Company are listed ("the Stock Exchanges") and shall upload such information on the Company's Official website (www.indiapower.com) in order to make such information generally available to investors and members of the Company.
2. The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure by disclosing the information to the Stock Exchanges, immediately, and simultaneously uploading the same on the Company's website.
3. The Compliance Officer of the Company, designated under the Listing Agreement(s) shall act as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. In case of selective disclosure of unpublished price sensitive information inadvertently or otherwise, the Company shall make prompt dissemination of such unpublished price sensitive information to ensure that such information is generally available.
5. Chief Investor Relations Officer shall provide appropriate and fair responses to queries raised by regulatory authorities on news reports and requests for verification of market rumours.
6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company shall take reasonable steps to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences are generally available by uploading such transcripts and records available to the Company on the Company's website to ensure official confirmation and documentation of disclosures made.
8. Unpublished price sensitive information shall be handled on a 'need to know' basis i.e. Unpublished price sensitive information shall be disclosed only to those within the Company, who need the information to discharge their duties or legal obligations.

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