



**U. P. Power Corporation Ltd.**

(A Government of UP undertaking)

CIN:U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001  
Phone No. 0522-2286618, Email: csunit.uppl@gmail.com

No. 254/UPPCL/CS/2024

Date : 21<sup>st</sup> June, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Intimation of Board Meeting

Dear Sir/Madam,

It is submitted that pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the meeting of the Board of Directors of the Company is scheduled on **Wednesday, June 26, 2024, at 04:00 P.M.** at the registered office of the Company at 7<sup>th</sup> Floor, Shakti Bhawan, 14 Ashok Marg, Lucknow - 226001 to, inter alia, transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated Both) of the Company for the quarter/Financial Year ended on March 31<sup>st</sup>, 2024.
2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Nitin Nijhawan  
CFO & Compliance Officer

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