



# U. P. Power Corporation Limited

(A Government of UP undertaking)

CIN: U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001

Phone No. 0522-2286618, Email: companysecretary@uppcl.org



**No. 227 /UPPCL/CS/2025**

**Date: June 03, 2025**

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

**Scrip Code: 955766**

**Sub: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, June 11, 2025**, at **03:45 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 Financial Statements of the Company for the Financial Year 2024-25.
2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

**For U. P. Power Corporation Limited**

**Sachin Goel**  
**CGM(F&A) & Compliance Officer**