



# 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. 48 /UPPCL/CS/2025

Date: February 05, 2025

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

**Scrip Code: 955766**

**Sub: Intimation of Board Meeting**

Dear Madam /Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025 at 04:15 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 Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
2. To consider and approve the Notice of Extraordinary General Meeting of the Company.
3. Any other matter with the permission of the Chair.

We request you to take the above on your record.

Thanking You,

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

**Sachin Goel**

**Compliance officer & CGM (Finance & Accounts), UPPCL**