

# HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
Perungudi,  
Chennai - 600 096.

Ref: SECY/2024 - 25/041

June 27, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**Scrip Code: 504176**

Dear Sirs,

**Sub: Notice of closure of trading window**

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In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the Company's Directors and other designated persons **with effect from Monday, the 01<sup>st</sup> July, 2024** till 48 hours after the declaration of Financial Results of the Company for the **Quarter ended 30<sup>th</sup> June, 2024**.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of July 2024. No sooner the date is finalized, the same will be intimated to your good office and all the concerned immediately.

Thanking you,  
Yours faithfully,

**For High Energy Batteries (India) Limited**

**(V Anantha Subramanian)**  
**Company Secretary**  
**ACS No: 29770**

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Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.  
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.  
Website : www.highenergy.co.in