

# HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2022 - 23/077

October 18, 2022

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

Dear Sirs,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September 2022- Reg. - Scrip Code 504176.**

\*\*\*\*\*

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 29<sup>th</sup> October, 2022**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September 2022 among other subjects.

Thanking you,

Yours faithfully,

**for HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(S V Raju)**  
**Company Secretary**

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545  
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311  
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448  
Website : www.highenergyltd.com