

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

January 19, 2019

Corporate Relationship Department

BSE Limited

Registered Office: Floor 25, PJ Towers,
Dalal Street,

Mumbai – 400 001

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that fifth meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Wednesday, February 06, 2019 to consider and approve inter-alia, Unaudited Financial Results for the quarter and nine months ended December 31, 2018

The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that 'Trading Window' shall remain closed from January 22, 2019 to February 08, 2019 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited



Sunita Ganjoo
Company Secretary