

Ref: HIPP/SE/2022-23/26

June 30, 2022

Corporate Relationship Department BSE Limited 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), <u>Mumbai – 400 051</u>

Honda India Power Products Limited

Head Office & Works : Plot No. 5, Sector-41, (Kasna) Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310 Tel. : +91-120-2590 100 Fax : +91-120-2590 350 Website : www.hondaindiapower.com CIN : L40103DL2004PLC203950 E-mail : ho.mgt@hspp.com

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for prevention of Insider Trading, 'Trading Window' stands closed from July 01, 2022 till 48 hours after the approval and declaration of Financial Results for the quarter ended June 30, 2022 by the Board of Directors in the ensuing Board Meeting.

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

Thanking you.

Yours truly, For Honda India Power Products Limited

10

Sunita Ganjoo Company Secretary and Compliance Officer Membership No.: A33198

Greater

Noida