



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 - 23/122

March 28, 2023

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

Scrip Code: 504176

Dear Sirs,

Sub: Notice of closure of trading window

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 designated persons with effect from Saturday, the 1st April, 2023 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ending 31st March, 2023. Please take the above information on record.

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 April or May 2023. 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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