

28<sup>th</sup> April, 2023

To,  
BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

**Sub: Notice of Board Meeting of the Company Under clause 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> May, 2023 to consider and take on record Audited Financial Results of the Company for the year ended on 31st March, 2023.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275