

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. : +91-120-259 0100 Fax : +91-120-234 1078-79 Website : www.hondasielpower.com CIN : L40103DL2004PLC203950 E-mail : ho.mgt@hspp.com

June 28, 2019

Corporate Relationship Department BSE Limited Registered Office: Floor 25, PJ Towers, Dalal Street, <u>Mumbai – 400 001</u>

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>

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment Insider Trading Regulations, 2018, 'Trading Window' stands closed from July 01, 2019 till 48 hours after the approval and declaration of financial results for the quarter ended June 30, 2019 by the Board of Directors in the ensuing Meeting.

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**