

HONDA

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

Ref: HIPPP/SE/2022-23/101

March 24, 2023

**Corporate Relationship Department
BSE Limited**

Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

**Listing Department
The National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

We wish to inform you that 5th Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held on Tuesday, March 28, 2023 to consider and approve inter-alia, appointment of Directors and Postal Ballot Notice of the Company.

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

Thanking you.

Yours truly,
For Honda India Power Products Limited

**Sunita Ganjoo
Company Secretary and Compliance Officer**



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025