



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/2023 - 24/095

December 27, 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 the Securities of the Company will remain closed for the Company's Directors and other designated persons with effect from Monday, the 01st January, 2024 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine months ending **31st December, 2023**.

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 January or February 2024. No sooner the date is finalized, the same will be intimated to the Exchange and all the concerned immediately.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

V Anantha Subramanian
Company Secretary
ACS No: 29770

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in