

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: HIPP/SE/2023-24/91

March 20, 2024

**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 2023-24 is scheduled to be held on Wednesday, March 27, 2024 to consider and approve inter-alia, appointment of Director 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