



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/2021-22/22

July 22, 2021

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

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

Mumbai – 400 051

Sub: Intimation of Record date/ Book Closure and Dividend Payout Date

Dear Sir,

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 36th Annual General Meeting (36th AGM) of the Company will be held on Tuesday, September 21, 2021 at 11:00 A.M. IST through Video Conferencing to transact the businesses as set out in the Notice. The notice of 36th AGM will be sent to the Members at their registered email IDs in accordance with the Circular issued by the Ministry of Corporate Affairs dated 05th May, 2020 read with its Circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 ('MCA Circulars') and Circular issued by Securities Exchange Board of India dated 12th May, 2020 read with its Circular dated 15th January, 2021 ('SEBI Circulars').

Pursuant to Regulation 42 of aforementioned Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of 36th AGM of the Company and for determining the eligibility of shareholders for payment of dividend of Rs. 10.00 per equity share of Rs.10 each.

The said dividend, if declared at 36th AGM will be paid:

- i. In respect of shares held in physical form to those Members whose names appear in the Register of Members of the Company on September 21, 2021 after giving effect to all valid transfers lodged with the Company on or before September 14, 2021.



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(Formerly Honda Siel Power Products Limited)

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



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- ii. In respect of shares held in electronic form to those Beneficial Owners whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on September 14, 2021.

You are further informed that dividend payout for equity shares of the Company is October 19, 2021.

Further, in compliance with the provisions of Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circulars and SEBI Circulars, the Company will be providing the facility to the Members to exercise their right to vote at 36th AGM by electronic means and business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The e-voting period will commence from Saturday, September 18, 2021 (9:00 A.M. IST) and shall end on Monday, September 20, 2021 (5:00 P.M. IST).

We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

Thanking you.

Yours Truly,

For **Honda India Power Products Limited**


Sunita Ganjoo

Company Secretary and Compliance Officer



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