



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/2021-22/24

August 03, 2021

Corporate Relationship Department

BSE Limited

Registered Office: Floor 25, PJ Towers,
Dalal Street,

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: Meeting of Board of Directors

Dear Sir,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that 2nd Meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on Tuesday, August 10, 2021 to consider and approve inter-alia, Unaudited Financial Results for the Quarter ended June 30, 2021.

The copy of Unaudited Financial Results shall be submitted to the exchanges within the stipulated time after the Board Meeting.

We further wish to inform you that in terms of 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 1, 2021 to August 12, 2021 (both days inclusive).

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