



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: 522064/SE/47/2020-21

August 25, 2020

Corporate Relationship Department

BSE Limited

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

Mumbai – 400 001

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

Subject: Intimation of Book Closure and Dividend Payout Date

Dear Sir/Madam,

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 21, 2020 at 11:00 A.M. IST through Video Conferencing to transact the businesses as set out in the Notice 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 and 13th April, 2020 ('MCA Circulars') and Circular issued by Securities Exchange Board of India dated 12th May, 2020 ('SEBI Circular').

Pursuant to Regulation 42 of aforementioned Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company and for determining the eligibility of shareholders for payment of dividend of Rs. 12.50 per equity share of Rs.10 each.

The said dividend, if declared at forthcoming Annual General Meeting 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, 2020 after giving effect to all valid transfers lodged with the Company on or before September 14, 2020.

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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, 2020.

You are further informed that dividend payout for equity shares of the Company is October 19, 2020.

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 Circular, the Company will be providing the facility to the Members to exercise their right to vote at 35th Annual General Meeting 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 Friday, September 18, 2020 (9:00 A.M. IST) and ends on Sunday, September 20, 2020 (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