

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-259 0100
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: 522064/SE/20/2020-21

June 15, 2020

Corporate Relationship Department

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

Sub: Meeting of Board of Directors

Dear Sir/Madam,

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 3rd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on June 23, 2020 to consider and approve inter alia Audited Financial Results for the Financial Year ended 31st March, 2020 and to consider recommendation of Dividend, if any.

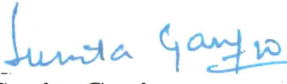
The copy of Audited Financial Results shall be submitted within the stipulated time after the Board Meeting.

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 April 01, 2020 to June 25, 2020 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,
For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary and Compliance Officer

