



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2023 - 24/010

April 20, 2023

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Board Meeting to consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2023- Reg. - Scrip Code 504176.

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 29th April, 2023**, inter alia, amongst other items, to consider;

- i. the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2023;
- ii. fix a date for the 62nd Annual General Meeting of the Company;
- iii. declaration or passing over of Dividend for the FY 2022 – 2023;
- iv. Changes in Committee membership;

As notified by the Company vide letter dated March 28, 2023, pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure period for dealing in the Securities of the Company for all the designated persons and their relatives has commenced and it shall be valid till 48 hours after the completion of the Board meeting.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

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