



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/2024 – 25/018

May 04, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**Scrip Code: 504176**

Dear Sirs,

**Sub: Intimation of Book Closure**

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Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Friday, the 24<sup>th</sup> May, 2024 to Saturday, the 08<sup>th</sup> June, 2024 (both days inclusive) for the purpose of 63<sup>rd</sup> AGM and for payment of Dividend recommended for the financial year 2023 – 2024.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(V Anantha Subramanian)**  
**Company Secretary**

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in