

Ref: HIPP/SE/2022-23/58

HONDA

October 27, 2022

Corporate Relationship Department
BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

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

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

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation-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 wish to inform you that 3rd Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held on Tuesday, November 08, 2022 to consider and approve inter-alia, Unaudited Financial Results for the Quarter and half year ended September 30, 2022.

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 Amendments thereof, 'Trading Window' stands closed from October 01, 2022 to November 10, 2022 (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