

HIGH ENERGY BATTERIES (INDIA) LIMITED



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/2022 – 23/043

June 29, 2022

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

Scrip Code: 504176

Dear Sirs,


Sub: Intimation of the Record Date for the purpose of sub-division of Equity Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in their meeting held on 29th June 2022 have fixed the Record Date, for the Purpose of Sub-division of existing Equity Share of face value of Rs. 10/- (Ten) each fully paid up into five Equity Shares of face value of Rs. 2/- (Two) each fully paid up, as Wednesday, the 10th August, 2022. The Board passed the resolution fixing the Record Date, subsequent to the approval of the members at the 61st Annual General Meeting of the Company held on 29th June 2022.

Please take the same on record.

Thanking you,
Yours faithfully,

For High Energy Batteries (India) Limited,


S.V.RAJU
(Company Secretary)

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