



# HONDA

## 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

**Ref: HIP/SE/2021-22/06**

May 19, 2021

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

**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 1<sup>st</sup> Meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on May 27, 2021 to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2021 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, 2021 to May 29, 2021 (both days inclusive).

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

Thanking you.

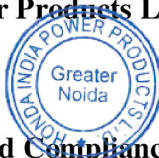
Yours truly,

**For Honda India Power Products Limited**

*Sunita Ganjoo*

**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