

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: HIPP/SE/2022-23/11

May 06, 2022

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

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

Sub: Intimation of Rescheduling of Meeting of Board of Directors

Dear Sir/Madam,

In continuation to our letter No. HIPP/SE/2022-23/10, dated May 04, 2022, we would like to inform you that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2022-23, scheduled to be held on Thursday, May 26, 2022, to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31st March, 2022 and to consider recommendation of Dividend, if any, has been rescheduled to Saturday, May 28, 2022, due to some unavoidable circumstances.

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, 2022 to May 30, 2022 (both days inclusive).

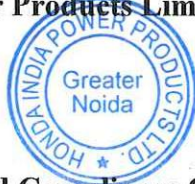
You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,
For Honda India Power Products Limited

Sunita Ganjoo

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