

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: 522064/SE/70/2020-21

December 26, 2020

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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's code of conduct for prevention of Insider Trading, 'Trading Window' stands closed from January 01, 2021 till 48 hours after the approval and declaration of financial results for the quarter and nine months ended December 31, 2020 by the Board of Directors in the ensuing Board Meeting.

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

Greater

Noida

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

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Company Secretary and Compliance Officer