

HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001: 2008 & ISO 14001: 2004 Company) CIN L36999TN1961PLC004606



Registered Office : Esvin House, P.B. No.5068, Perungudi, Chennai - 600 D96. India

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March 25, 2020

BSE Limited, Listing Department, 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai Maharashtra – 400001

Ref: SECY/ 2019 - 20/135

Scrip Code: 504176

Dear Sir,

Sub: Disclosure of events under Regulation 30 of SEBI (LODR) Regulations, 2015 – Disruption of Operations.

- Oheon'ble Prime Minister of India, Sri NarendraModi, in his address to the nation on March 24, 2020, declared a nationwide lockdown, for a period of 21 days, commencing from the mid-night of March 24, 2020, to curb the spread of Coronavirus pandemic.
- ♦ In response to the Prime Minister's call for a nation-wide shut, the company (High Energy Batteries (India) Limited) situated at Mathur - 622515, Pudukottai District, closed down the operations from midnight of March 24, 2020.
- Its restart would be considered based on emerging developments.
- The Registered Office of the Company situated at Perungudi, Chennai 600096, will also remain closed fromMarch 25, 2020. There may hence be interruption in providing services to shareholders during the temporary period of closure. In case of any urgency, stakeholders may kindly write to; hebcnn@highenergy.co.in@chennaiheb@gmail.com

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. The above disclosure may kindly be noted in your records.

Thanking you,

Yours faithfully

For High Energy Batteries(India) Limited

(G A Pathanjali)

Managing Director

Phone: 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in