

Honda Siel Power Products Ltd.

Head Office & Works : Plot No. 5, Sector-41, (Kasna) Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel.: +91-120-259 0100 Fax: +91-120-234 1078-79 Website: www.hondasielpower.com CIN: L40103DL2004PLC203950 E-mail: ho.mgt@hspp.com

Ref: 522064/SE/01/2020-21

March 31, 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 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment Insider Trading Regulations, 2018, 'Trading Window' stands closed from April 01, 2020 till 48 hours after the approval and declaration of financial results for the quarter/year ended March 31, 2020 by the Board of Directors in the ensuing Meeting.

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

Thanking You,

Yours truly,

For Honda Siel Power Products Limited

Sunita Ganjoo

Company Secretary