



**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/2021-22/45**

November 01, 2021

**Corporate Relationship Department  
BSE Limited**

Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Listing Department  
The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**Sub: Intimation of Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that 5<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on Friday, November 12, 2021 to consider and approve inter-alia, Unaudited Financial Results for the quarter and half year ended September 30, 2021.

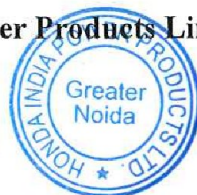
The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

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**



**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