

Ref: HIPP/SE/2022-23/81

HONDA

January 23, 2023

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

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

**Listing Department
The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

BSE: 522064 NSE: HONDAPOWER

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 wish to inform you that 4th Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held on Monday, February 06, 2023 to consider and approve inter-alia, Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

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

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' stands closed from January 01, 2023 to February 08, 2023 (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
Company Secretary and Compliance Officer