

Ref: HIPP/SE/2023-24/15

HONDA

May 01, 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 Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that 1st Meeting of the Board of Directors of the Company for the Financial Year 2023-24 is scheduled to be held on May 12, 2023 to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31st March, 2023 and to consider recommendation of Dividend.

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

We further wish to inform you that in terms of 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, 2023 to May 14, 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



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025