

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/009

April 19, 2022

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 504176.

Dear Sirs,

Sub: Intimation of Board Meeting


Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 7th May, 2022**, inter alia, to consider;

- i. the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2022;
- ii. fix a date for the 61st Annual General Meeting of the Company;
- iii. declaration or passing over of Dividend for the FY 2021 – 2022;
- iv. Alteration in the nature of the Equity Shares i.e. to Sub – divide existing Equity share of Rs.10/- (Ten) each;
- v. Alteration in the Object Clause, Capital Clause of Memorandum of Association and Adoption of Articles of Association in conformity with the provisions of the Companies Act,2013.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,


(S V Raju)
Company Secretary

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in