

HIGH ENERGY BATTERIES (INDIA) LIMITED



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/2021 – 22/081

January 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 5th February, 2022**, inter alia, to consider;

- i. the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31st December 2021.
- ii. Alteration in the nature of the Equity Shares i.e. to Sub – divide existing Equity share of Rs.10/- (Ten) each.
- iii. 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

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Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyltd.com