

# 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/2021 - 22/050

July 28, 2021

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

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021 - Reg. – Scrip Code **504176**.

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As required under Regulation 29 (1) (a) 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 Friday, the 6<sup>th</sup> August, 2021**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021 among other subjects.

Thanking you,

Yours faithfully,  
for **HIGH ENERGY BATTERIES (INDIA) LIMITED**,

(S V Raju)  
Company Secretary

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Delhi Office : No. B-213, 11nd 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.highenergyttd.com