



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 - 23/077

October 18, 2022

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 / Half Year ended 30th September 2022- Reg. - Scrip Code 504176.

Pursuant to 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 Saturday, the 29th October, 2022**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30th September 2022 among other subjects.

Thanking you,

Yours faithfully,

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

S V RAJU
Digitally signed by S V
RAJU
Date: 2022.10.18 16:19:22
+05'30'

(S V Raju)
Company Secretary

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