BATTERIES (INDIA) LIMITED

HIGH ENERGY



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company CIN L36999TN1961PLC004606 SINCE 1979 Registered Office : Esvin House, P.B. No.5068, Perungudi, Chennai - 600 096. India

September 29, 2022

Ref: SECY/2022 - 23/070

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

Scrip Code: 504176

Dear Sirs,

Sub: Notice of closure of trading window

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In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the designated persons with effect from Saturday, the 1<sup>st</sup> October 2022 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter / Half year ending 30<sup>th</sup> September 2022.

Please take the above information on record.

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

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perugudi, Chennai - 600 096. Ph :044-39279318, 43063545 Delhi Office : No. B-213, Ilnd 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