

## HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001: 2008 & ISO 14001: 2004 Company) CIN L36999TN1961PLC004606



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

Ref: SECY/2019 -20/050

June 28, 2019

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

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Scrip Code: 504176

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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 Sunday, the 30<sup>th</sup> June 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2019.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU

Secretary

Asid Dallan, Diant\ CENa 20.0