



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/2023-24/ 43

July 13, 2023

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 30th June, 2023- 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 22nd July, 2023**, inter alia, to consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2023 among other subjects.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED

(V Anantha Subramanian)
Company Secretary

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