## HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001: 2015, ISO 14001: 2015 & ISO 45001: 2018 Certified Company CIN L36999TN1961PLC004606

SINCE 197
Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2023 - 24/101

January 03, 2024

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

Scrip Code 504176

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31<sup>st</sup> December, 2023 - Reg

\*\*\*\*

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 20**<sup>th</sup> **January**, **2024**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31<sup>st</sup> December, 2023 among other subjects.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED

(V Anantha Subramanian) Company Secretary

Phone: 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in