



# HIGH ENERGY BATTERIES (INDIA) LIMITED

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

SERVING THE NATION  
SINCE 1979

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

Ref: SECY/2020 -21/073

September 30, 2020

**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 Thursday, the 1<sup>st</sup> October 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2020.

The date of the meeting of the Board to approve the financial results of the Company for the Quarter ended 30<sup>th</sup> September 2020 will be informed in due course.

Please take the above on record.

Thanking you,  
Yours faithfully,  
**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

*G. A. Pathanjali*

**G A Pathanjali**  
**Managing Director**



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Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukottai Dist. Phone 91-431-2905554, 2905559