

**HONDA**

**Honda India Power Products Limited**

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Ref: HIPP/SE/2023-24/81**

February 05, 2024

**Corporate Relationship Department**  
BSE Limited  
Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Listing Department**  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**Sub: Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that 4<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2023-24 is scheduled to be held on February 12, 2024 to consider and approve inter-alia, Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2023.

The copy of Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, 'Trading Window' stands closed from January 01, 2024 to February 14, 2024 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,  
**For Honda India Power Products Limited**



**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025