

# 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](http://www.hondaindiapower.com)

CIN : L40103DL2004PLC203950

E-mail : [ho.mgt@hspp.com](mailto:ho.mgt@hspp.com)

**Ref: HIPP/SE/2024-25/05**

April 09, 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 Limited**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex Bandra (E),

**Mumbai – 400 051**

**BSE: 522064 NSE: HONDAPOWER**

**Sub: Intimation of Meeting of Board of Directors**

Dear Sir/Madam,

We wish to inform you that 1<sup>st</sup> Meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held at shorter notice on Wednesday, April 10, 2024 to consider and approve inter-alia, appointment of Director and approval of Postal Ballot Notice.

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**

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**Honda India Power Products Limited**

(Formerly Honda Siel Power Products Limited)

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