



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**

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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**