

May 12, 2022

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Subject: Board Meeting Notice and Analysts Call Invite:

We wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on – Thursday, May 26, 2022 and Friday, May 27, 2022, *inter-alia*, to

- a) consider and approve the audited financial results of the Company for the fifth quarter and audited accounts for financial period ended March 31, 2022 (January 01, 2021 to March 31, 2022).

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations, 2015.

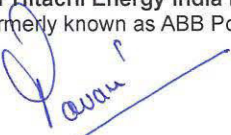
- b) consider recommendation of Dividend, if any for the financial period ended March 31, 2022.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss on the Company's financial and operational performance for the fifth quarter and financial period ended March 31, 2022 scheduled on Friday, May 27, 2022 at 17:00 to 18:00 hrs (IST).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Hitachi Energy India Limited
(formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel and Company Secretary



Encl: as above

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in



Invitation

Full year – Analyst webcast

Following the announcement of our Jan-Mar 2022 quarter, and full year numbers we have organized a webcast for investors and analysts, addressed by:

N Venu - Managing Director & CEO

Ajay Singh - Chief Financial Officer

Poovanna Ammatanda - General Counsel, Company Secretary & Compliance Officer

Date: May 27, 2022

Time: 17:00-18:00hrs Indian Standard Time

[Link to webcast](#) (Use Chrome browser for the best experience)

Best regards,
Manashwi Banerjee
Head of Communications
Hitachi Energy India