

**Honda Siel Power Products Ltd.**

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-259 0100  
Fax : +91-120-234 1078-79  
Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

July 08, 2019

**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**

**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 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Wednesday, August 7, 2019 to consider and approve inter-alia, Unaudited Financial Results for the Quarter ended June 30, 2019.

The copy of Unaudited 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 Insider Trading Regulations, 2018, 'Trading Window' stands closed from July 1, 2019 to August 9, 2019 (both days inclusive).

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

Thanking you.

Yours truly,

**For Honda Siel Power Products Limited**



**Sunita Ganjoo**  
Company Secretary