

January 12, 2022

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

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  
(Atten:Manager Listing Department)

Dear Sirs

**Subject: Un-audited Financial Results as per Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 09, 2022, *inter-alia*, to consider the Un-audited Financial Results for the quarter and twelve months period ended December 31, 2021.

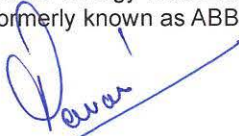
The Company will publish the results in the newspapers in accordance with Regulation 47 of the Listing Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

Hitachi Energy India Limited  
(formerly known as ABB Power Products and Systems India Limited)

  
Poovanna Ammatanda  
General Counsel and Company Secretary



**Hitachi Energy India Limited**

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

**Registered and Corporate Office:**

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