



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
CIN: L40103DL2004 PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2021-22/40

October 15, 2021

Corporate Relationship department

BSE Limited

Registered Office: Floor 25, PJ Towers,
Dalal Street,

Mumbai — 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G— Block,
Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

**Sub: Newspaper advertisement regarding publication of Notice of
Extra Ordinary General Meeting Notice**

Dear Sir,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' on 15th October, 2021 in connection with the Notice of Extra Ordinary General Meeting of the Company to be held on 10th November, 2021 at 11:00 A.M. (IST) through Video Conferencing.

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



Encl. as above.

Honda India Power Products Limited

(Formerly Honda SIEL Power Products Limited)

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

