



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED

(A State Govt. undertaking)

Registered office Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
C I N U40109HP2009SGC031255
GST No. HPSEBL02AACCH4894EHZB
Telephone Number 0177-2803600,2801675(Office), 2813563(Fax)
Website address www.hpseb.com
Email cmd@hpseb.in, cshpseel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /- 68237

Dated: - 27.12.2023

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Sub: Notice of Board Meeting and 14th Annual General Meeting of Company

Sir

This is to inform you that pursuant to regulation 50 of the SEBI (LODR) Regulations, 2015, the meeting of Board of Directors and 14th Annual General Meeting of Shareholders will be held on 29th Day Of December, 2023 (Friday) at 11.00 AM onwards at in the Committee Room, HPSEBL, Vidyut Bhawan, Shimla, Himachal Pradesh -04 to transact the following businesses:

1. To consider and approve the financial statement for the period ended on 31st March 2021 alongwith Auditor's Report and comments of CAG.
2. To take note on the appointment of Shri Rajeev Sood, Chartered Accountant as Independent Director of the Company.
3. To take note on the appointment of Ms. Maninder Jeet Kaur, as Independent Director of the Company

Kindly take the above information on record and oblige.

Yours faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04