



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

Dated:-28th November 2023

To

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

Sub: **OUTCOMES OF 66th BOARD MEETING OF HPSEBL**

Sir/ Madam

This is to inform you that the 66th Board Meeting of the Himachal Pradesh State Electricity Board Limited was held on 28th November, 2023 at 3.00 PM under the Chairmanship of Pr. Secretary (CM, MPP & Power), Govt. of HP.-cum- Chairman, HPSEB Ltd. In the meeting, the followings were approved:-

1. Revised Un-audited Financial Statements (Standalone & Consolidated) for Financial Year 2023 and;
2. Half yearly Financial Statements (unaudited) alongwith limited review report of the Statutory Auditor for the period ended on 30th September, 2023.

The meetings were commenced at 1500 HRS and concluded at 17.00 HRS.

Kindly take the above information on record and oblige.

Yours faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028 for information, please.