



HIMACHAL PRADESH STATE ELECTRICITY BOARD 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, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /-61809-10 Dated:- 21st Nov 2023

To

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

Sub: -Notice of Board Meeting

Sir

This is to inform you that pursuant to Regulation 50 of the SEBI (LODR) Regulations, 2015, the meeting of Board of Directors will be held on 28th Day of November, 2023(Tuesday) at 03.00 PM in the Ellersie Building, H. P. Secretariat, Shimla-02 to consider and approve the following business:-

1. Financial Statement (Un-audited with Limited Review Report of Statutory Auditors) for the period ended on 30th September, 2023.
2. Revised Unaudited Financial Statements (Consolidated & Standalone) for the period ended on 31st March, 2023.

Kindly take the above information on record.

Thanking you,

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.