



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 /468-69

Dated: - 14.11.2024

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 of the Company has been scheduled for 27th Day of November 2024 (Wednesday) at 12.00 noon in the Committee Room, HPSEBL, Shimla-04 to transact the following business:-

1. To consider and approve the Financial Statement (Un-audited) for the period ended on 31st March 2024.
2. To consider and approve the Financial Statements (Un-audited) the period ended on 30th September 2024.

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.