



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED
(A State Govt. undertaking)

Registered office
C I N
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL02AACCH4894EHZB
0177-2803600,2801675(Office), 2813563(Fax)
www.hpseb.com
cmd@hpseb.in, cshpse1@gmail.com

NO. HPSEBL (SECTT)/BOD/CS 137385-86

Dated: - 16.07.2022

To

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

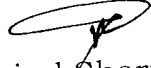
Sub:- **Notice of Board Meeting**

Sir

This is to inform you that pursuant to regulation 50 of the SEBI(LODR) Regulation, 2015, the meeting of Board of Directors will be held on 20th Day of July 2022(Wednesday) at 3.00 PM in the H.P. Secretariat, Shimla-02 to consider and approve the financial statement (Un-audited) for the period ended on 31st March 2022.


Kindly take the above information on record and oblige.

Yours faithfully,


Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

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


Company Secretary,
HPSEBL, Shimla-04