



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 /2021- 54155

Dated: - 26.11.2021

To

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

Sub: Notice of Board Meeting and 13th Annual General Meeting of Shareholders to consider and approve of financial statements for the period ended on 31st March 2021 alongwith Auditor's Report and Comments of Comptroller & Auditor General of India thereon.

Sir

This is to inform you that pursuant to regulation 50 of the SEBI(LODR) Regulation, 2015, the meeting of Board of Directors and 13th Annual General Meeting of Shareholders will be held on 29th Day Of November 2021(Monday) at 4.30 PM onwards at in the Room No 419, Armsdale Building, H.P. Secretariat, Shimla-02 to consider and approve the financial statement for the period ended on 31st March 2021 alongwith Auditor's Report and comments of CAG.

Kindly take the above information on record and oblige.

Yours faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04