

	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED	
	(A State Govt. Undertaking)	
	Registered Office	Vidyut, Bhawan, HPSEBL, Shimla-171004 (HP).
	Number(CIN)	U40109HP2009SGCO3125
	GST No.	HPSEBL 02 AACCH4894E HZB
	Telephone No	0177- 2809410-430
Website address	WWW.hpsebl.com	
Email	loanhpseb@gmail.com	

No. HPSEBL/BOD/LS /2020-21 - 506892

Dated: 09.11.2021

To

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

Sub:- Notice of Board Meeting for approval of Un- Audited Financial Results for the quarter and half year ended on 30th September, 2021 and other matters.

Sir,

This is to inform that pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 15th day of November 2021(Monday), 2021 at 12.30 PM at Committee Room, Armsdale Building, H.P. Secretariat, Shimla-02 to consider and approve unaudited financial results of the Company for the quarterly and half yearly period ended on 30th September, 2021 and other items of business as set out in the agenda of the meeting. Please take the same on your record.

Yours faithfully,


 Arvind Sharma
 Company Secretary,
 Cum Compliance Officer
 HPSEB Ltd. Shimla -04

Copy To

1. The SE(IT), HPSEBL, Shimla-04 for uploading the above on the HPSEBL website under the investors relation webpage.


 Company Secretary,
 Cum Compliance Officer
 HPSEB Ltd. Shimla -04