



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

CIN

U40109HP2009SGC031255

GST No.

HPSEBL02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in, cshpse1@gmail.com

NO. HPSEBL (SECTT)/BOD/CS / 76554-55 Dated: - 10.02.2022

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 14th Day of February 2022(Monday) at 10.00 AM in the Room No 419, Armsdale Building, H.P. Secretariat, Shimla-02 to consider and approve the financial statement (Un-audited with limited review of Statutory Auditors) for the period ended on 31st December 2021.

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.

Company Secretary,
HPSEBL, Shimla-04