



## 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](http://www.hpseb.com)

Email

[cmd@hpseb.in](mailto:cmd@hpseb.in), [cshpsel@gmail.com](mailto:cshpsel@gmail.com)

**NO. HPSEBL (SECTT)/BOD/CS /2024-25-223-24 Dated:- 18.09.2024**

**To**

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

**Sub: -Notice of 71<sup>st</sup> Meeting of Board of Directors fixed on 26.09.2024**

Sir/ Madam

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of HPSEBL will be held on 26<sup>th</sup> Day of September, 2024 (Thursday) at 11.30 AM onwards in the Committee Room, HPSEBL, Vidyut Bhawan, Shimla, HP- 04 to consider the following business:-

1. Financial Statements (Un-audited with Limited Review Report of Statutory Auditors) for the period/quarter ended on 31<sup>st</sup> March, 2024.
2. Financial Statements (Un-audited with Limited Review Report of Statutory Auditors) for the period/quarter ended on 30<sup>th</sup> June, 2024.
3. Holding of Annual General Meeting of the Company for FY 2023-24 on shorter notice.

Kindly take the above information on record.

Thanking you,

Yours' faithfully,

Arvind Sharma  
Company Secretary,  
HPSEBL, Shimla-04

CC:-

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