

March 04, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten:DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten:Manager Listing Department)

Dear Sirs

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA
Our letters dated February 26, 2021

In our letter referred to above, we had notified the outcome of Board Meeting held on February 26, 2021.

In the said letter, we wish to state that there was a typo error in the record date (year) at para B (4), line (5) and para (4), line (5) and the date be read as May 20, **2021** instead of May 20, 2020.

The revised para should be read as follows:

The dividend, if declared at the 2nd Annual General Meeting, will be paid on and from May 31, 2021, to those Members who hold shares in physical form and whose name appears on the Company's Register of Members as holders of Equity Shares on May 20, 2021 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on May 20, 2021 as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Ltd.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

ABB Power Products and Systems India Limited

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CHINNAPPA
POOVANNA**

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Date: 2021.03.04 12:47:35
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Poovanna Ammatanda
General Counsel and Company Secretary