

February 8, 2021

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

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

Dear Sirs

**Subject: Audited Financial Results for the 4th Quarter and Audited Annual Accounts for the year ended December 31, 2020 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA**

We wish to inform you that a meeting of Board of Directors of the Company will be held on February 26, 2021, inter alia, to consider the Annual Audited Accounts for the financial year ended December 31, 2020, and recommendation of dividend, if any.

The Board will also take on record the audited financial results of the Company for the 4th Quarter ended December 31, 2020.

The Company will publish the results in the newspapers in accordance with Regulation 47 of the Listing Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
ABB Power Products and Systems India Limited



Poovanna Ammatanda  
General Counsel and Company Secretary

