

September 15, 2020

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)

Atten:Listing Department

Dear Sirs

Subject: Intimation of closure of Trading Window for Q3 of FY 2020

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

This is to inform you that in terms of Company's code of conduct for prohibition of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from September 16, 2020 upto 2 days after the declaration of unaudited financial results for the quarter ended September 2020 for all its designated persons, their immediate relatives and connected persons.

The date of the Board Meeting when the said unaudited financial results for the quarter ended September 2020 will be considered shall be intimated in due course.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

ABB Power Products and Systems India Limited

AMMATANDA
CHINNAPPA
POOVANNA

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CHINNAPPA POOVANNA
Date: 2020.09.15 21:32:47
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Poovanna Ammatanda
General Counsel and Company Secretary