

December 15, 2022

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)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Sub: Intimation of closure of Trading Window for unaudited financial results for the quarter ending December 31, 2022

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all its designated persons, their immediate relatives and connected persons from Friday, December 16, 2022 until 2 days after the date of Board Meeting at which unaudited financial results for the quarter ending December 31, 2022 will be considered by the Board of Directors.

The date of the Board Meeting at which the said unaudited financial results for the quarter ending December 31, 2022 will be considered shall be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India Limited)

**Ammatanda
Chinnappa**

**Poovanna
Poovanna Ammatanda**

General Counsel and Company Secretary

Digitally signed by
Ammatanda Chinnappa
Poovanna
Date: 2022.12.15 16:04:59
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Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in