

December 15, 2023

BSE Limited  
Phiroze Jeejeebhoy 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)

**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, 2023**

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 Saturday, December 16, 2023 until 2 days after the date of Board Meeting at which the unaudited financial results for the quarter ending December 31, 2023 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, 2023 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**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

**Hitachi Energy India Limited**

**Registered and Corporate Office:**

8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,

Phone: 080 68473700

CIN: L31904KA2019PLC121597

[www.hitachienergy.com/in](http://www.hitachienergy.com/in)