

December 16, 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 Q4 of FY 2020 and audited financial results for 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 Wednesday, December 16, 2020 until 2 days after the date of Board meeting at which Annual financial results for FY 2020 and Q4 FY2020 results will be considered by the Board of Directors for all its designated persons, their immediate relatives and connected persons.

The date of the Board Meeting at which the said audited financial results for the year ended FY 2020 and Q4 results 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

Digitally signed by AMMATANDA
CHINNAPPA POOVANNA
Date: 2020.12.16 10:45:09 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary