

January 20, 2023

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)

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

Dear Sirs,

**Subject: Board Meeting Notice and Analysts Call Invite**

We wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 6, 2023 inter-alia, to consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2022.

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss on the Company's financial and operational performance for the third quarter ended December 31, 2022 scheduled on Monday, February 6, 2023 at 17:00 to 18:00 hrs (IST).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**  
(formerly known as ABB Power Products and Systems India Limited)

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

Encl: as above

**Hitachi Energy India Limited**

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

**Registered and Corporate Office:**

8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,  
Phone: 080 68473700, 080 22041800  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

# Invitation

## Q3FY23 – Analyst conference call

Following the announcement of our October – December 2022 quarter, we have organized a webcast for investors and analysts, addressed by:

N Venu - Managing Director & CEO  
Ajay Singh - Chief Financial Officer  
Poovanna Ammatanda - General Counsel, Company Secretary & Compliance Officer

Date: Feb 6, 2023

Time: 17:00-18:00hrs Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HIT06022023>

### Conference Joining Information

**Express Join with DiamondPass™:** [Diamond Pass Registration \(choruscall.in\)](https://links.ccwebcast.com/?EventId=HIT06022023)

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

<b>Universal Dial In</b>	+91 22 6280 1226 +91 22 7115 8235
<b>India National Toll Free</b>	1 800 120 1221
<b>International Toll Free</b>	
Argentina	0080014243444
Australia	1800053698
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

**International Toll**

HongKong	+852 30186877
Japan	+81 345899421
Singapore	+65 31575746
South Africa	+27 110623033
UK	+44 2034785524
USA	+1 3233868721

Best regards,  
Manashwi Banerjee  
Head of Communications  
Hitachi Energy India Limited

