



Date: April 20, 2020

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
(Atten:DCS CRD)

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:Listing Department**

Dear Sirs

**Subject: Intimation regarding Notice of Board Meeting for consideration and approval of Unaudited Financial Results for the Quarter ended March 31, 2020 (Q1) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

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

We wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, April 30, 2020 inter alia, to consider and approve the Un-audited financial results for the quarter ended March 2020 (Q1).

The Company will publish the notice towards convening of this board meeting and un-audited results in the newspapers in accordance with Regulation 47 of the Listing Regulations, 2015.

You are requested to take the same on your record.

Thanking you.  
Yours faithfully,  
ABB Power Products and Systems India Limited

Poovanna Ammatanda  
General Counsel, Company Secretary and Compliance Officer