

July 20, 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)

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai-400013

Dear Sirs

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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

Please note that the Board of Directors through circular resolution have today approved to convene the 1st Annual General Meeting (AGM) of the Company at 11.00 am (IST) on Thursday, August 13, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In terms of Regulation 42 of Listing Regulations, please note that, Register of Members and Share Transfer Books of the Company will remain closed from August 7, 2020 to August 13, 2020 (both days inclusive) for the purpose of AGM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For ABB Power Products and Systems India Limited

AMMATANDA
CHINNAPPA
POOVANNA

Poovanna Ammatanda

General Counsel and Company Secretary

Digitally signed by AMMATANDA
CHINNAPPA POOVANNA
Date: 2020.07.20 14:35:27 +05'30'