

July 30, 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)

Dear Sirs

Subject: Un-audited Financial Results as per Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 August 12, 2020, *inter-alia*, to consider the Un-audited Financial Results for the quarter and half year ended June 30,2020.

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

You are requested to take the same on record.

Thanking you.

Yours faithfully,

ABB Power Products and Systems India Limited

Poovanna Ammatanda
General Counsel and Company Secretary