

Date: November 07, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Subject: Board Meeting-Compliance of Regulations 50 (1) & 52(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015,

Dear Sir / Madam,

In pursuant to the Regulations 50 (1) & 52 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for half year ended September 30, 2022.

Kindly take this on record.

Thanking you,
Yours faithfully,

For Bhilangana Hydro Power Limited


Amit Kumar
Company Secretary
M. No.-A43654

