

January 31, 2023

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 Saturday, February 11, 2023, inter-alia to consider and approve the following:

1. Un-Audited Financial Results of the Company for quarter ended December 31, 2022;
2. Raise funds by issue of Secured Unlisted Non-Convertible Debenture on private placement basis for general corporate purpose;
3. Re-appointment of Mr. Rajesh Kumar Jindal as Whole Time Director.

Kindly take this on record.

Thanking you,
Yours faithfully,

For Bhilangana Hydro Power Limited


Amit Kumar
Company Secretary
M. No.-A43654



Bhilangana Hydro Power Limited

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Corporate Office: B-37, 3rd Floor, Sector - 1, Noida- 201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333
Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand
Site: Bhilangana-III Power House, Village: Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155 Uttarakhand
Website: indiahydro.in/consumers-members/bhilangana-hydro-power-limited