

Date: May 17, 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 Tuesday, May 23, 2023, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for quarter and financial year ended March 31, 2023.

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

CIN No.: U40102UR2006PLC032491 | GSTIN: 05AACCB7869H1ZG

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: <https://indiahydro.in/consortium-members/bhilangana-hydro-power-limited>
Email: phg.secretariat@polyplex.com