

August 02, 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(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

In pursuant to the Regulations 50 (1) & 52 (1) 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 Wednesday, August 09, 2023, inter-alia to consider and approve the Unaudited Financial Results of the Company for quarter ended June 30, 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

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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/consortium-members/bhilangana-hydro-power-limited