

December 27, 2021

Vice President

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security: HSEPL

ISIN: INE316W07054

Sub: Intimation of Board Meeting - December 30, 2021

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, December 30, 2021**, inter-alia to consider the following:

1. Amendment in the terms of the existing listed NCDs and the Company will make separate application for the approval of the Stock exchange for the same.

This is for your information and records.

Thanking You,
Yours faithfully,
For Hero Solar Energy Private Limited

Neha Sethi
Company Secretary
Encl.: as above

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(CIN NO. - U40106DL2013PTC250501)
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