

May 25, 2022

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

Script Code: HSEP24

Sub: Intimation of Board Meeting - May 30, 2022

Dear Sirs,

In terms of 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 **Monday, May 30, 2022**, inter-alia to consider and approve Audited Financial Results for the Quarter and Year ended March 31, 2022 alongwith the Audit Report.

This is for your information and records.

Thanking you,

For Hero Solar Energy Private Limited

Neha Sethi
Company Secretary

HERO SOLAR ENERGY PRIVATE LIMITED
(CIN NO. - U40106DL2013PTC250501)
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