

March 31, 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 - April 5, 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 **Tuesday, April 5, 2022**, inter-alia to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2021 alongwith the Limited Review 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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