



HEIL/SE-10/2023-24

May 17, 2023

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Script Code No. : **543600**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol : **HARSHA**

Dear Sir/Madam,

**Sub : Intimation of the Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25 May, 2023, inter alia, to consider and approve the following amongst other things:

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend the dividend, if any, for the financial year ended March 31, 2023 subject to a declaration of the same by the members in the ensuing Annual General Meeting.

The Company will hold investor/ analyst calls on May 26, 2023, to discuss the financial results for the quarter and year ended March 31, 2023. Details of the calls will be published on the Company's website in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR HARSHA ENGINEERS INTERNATIONAL LIMITED** (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

**Kiran Mohanty**  
**Company Secretary and Chief Compliance Officer**  
MEM NO. : F9907

**Harsha Engineers International Limited**  
(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)  
**CIN : U29307GJ2010PLC063233**

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