

11<sup>th</sup> October, 2021

To,  
BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

**Sub: Notice of Board Meeting of the Company Under clause 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

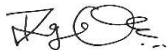
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> October, 2021 to consider and take on record Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**



**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275

