

13th January, 2020

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 6th February, 2020 to consider and take on record Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

This is for your information and record.

Thanking you,  
Yours faithfully,

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



**Parag Dave**  
Company Secretary