



9th May, 2022

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 26th May, 2022 to consider and take on record Audited Financial Results of the Company for the year ended on 31st March, 2022.

**Registered Office** 

9th Floor, Abhijeet – I, Mithakhali Six Roads,

Ahmedabad – 380 006, Gujarat, India.

Regd. Office Phone: +91-79-26402024

CIN No. L29300GJ1984PLC007470,

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

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