

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

Date: July 11, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear Sir

NOTICE OF THE BOARD MEETING AND CLOSURE OF TRADING WINDOW
SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LODR)
REGULATIONS, 2015

Pursuant to Regulation 29 read with Regulation 33 of the SEBI listing regulations (as amended), we write to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, August 08, 2024** *inter-alia* to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 2024.

In this regard, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Directors/ KMPs/ Officers/designated employees shall be open for trading after 48 hours of conclusion of the Board meeting.

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly
For HBL Power Systems Limited


G B S Naidu
Company Secretary

Regd. Office :

HBL Power Systems Limited
Road No.10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in