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**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

January 25, 2021

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 A BOARD MEETING AND CLOSURE OF TRADING WINDOW**  
**SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING OBLIGATIONS**  
**AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, February 12, 2021 inter-alia to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on December 31, 2020.

In this regard, we hereby inform you that the trading window for dealing in shares of the Company shall remain closed for all the Directors/KMPs/Officers/designated employees of the Company for the period between Monday, February 1, 2021 to Tuesday, February 16, 2021 (both days inclusive).

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

Thanking you

Yours truly  
For HBL POWER SYSTEMS LTD



MVSS Kumar  
Company Secretary

