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HBL[®]
HBL Power Systems Ltd.

8th June 2020

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 Monday, 22nd June 2020 inter-alia to consider and approve:

- i. Audited financial results (standalone and consolidated) for the quarter and year ended on 31st March 2020.
- ii. Recommendation on final dividend (if any) subject to approval of shareholders at the Annual General Meeting for payment.

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 10th June 2020 and 24th June 2020 (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

