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**HBL**  
HBL Power Systems Ltd.

February 18, 2020

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax no: 022-2272 2039 / 2272 3121

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Fax no: (022) 2659 8237 / 38 / 2659 8120

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sirs / madam,

Sub: **DECLARATION OF INTERIM DIVIDEND 2019-20**

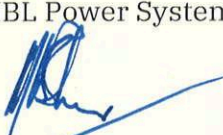
In continuation of our earlier communication on February 11, 2020, we would like to inform you that at the Board of Directors meeting held today i.e. February 18, 2020, the Board declared an interim dividend of 20% i.e. 0.20 paisa per equity share of Re.1/- each of the Company.

The interim dividend shall be paid on or before Wednesday, March 18, 2020 to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, February 27, 2020 which shall be the Record Date for the purpose.

This is for your information and record.

Thanking you,

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary

