

29th April 2019

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

Fax no: 022-2272 2039 / 2272 3121
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38
NSE CODE: HBLPOWER

Dear sir / madam

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

Pursuant to the captioned regulations, we wish to inform you the following:

Nature of intimation	Meeting of the Board of Directors (inter-alia includes) <ol style="list-style-type: none">1. To consider and approve audited (standalone) financial statements of the Company for the financial year ended on March 31, 20192. To consider and approve audited (standalone) financial results for the fourth quarter and financial year ended on March 31, 2019, prepared pursuant to SEBI (LODR) Regulations, 2015.3. To consider recommendation of dividend (if any) for the year 2018-19, subject to approval of members at the Annual General Meeting.
Date of the meeting	Thursday, 30 th May 2019 at the Registered office of the Company

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing with securities of the Company will remain closed from 23rd May 2019 to 1st June 2019 (both days inclusive).

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

Yours faithfully
For HBL Power Systems Limited


MVSS Kumar
Company Secretary

**HBL Power Systems Ltd.**

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