

1st July 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**

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

Nature of intimation	Board of Directors meeting on Tuesday, 13 <sup>th</sup> August 2019 at the Registered office of the Company.
Agenda inter-alia includes:	<ol style="list-style-type: none"><li>1. To consider and approve audited consolidated financial statements of the Company for the financial year ended on March 31, 2019.</li><li>2. To consider and approve report of the Directors for the year 2018-19 together with Notice of the Annual General Meeting of the Company for the year 2019.</li><li>3. To consider and approve unaudited (consolidated) financial results for the quarter ended on June 30, 2019 prepared pursuant to SEBI (LODR) Regulations, 2015.</li><li>4. To fix dates of book closure and record date for the purpose of dividend payment (proposed dividend for 2018-19).</li></ol>

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 6<sup>th</sup> August 2019 to 16<sup>th</sup> August 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.**

8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

Phone: +91-40-2335 1934, Fax: +91-40-2335 3189

CIN : L40109TG1986PLC006745 website : www.hbl.in