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

October 28, 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

**CLOSURE OF TRADING WINDOW**


This is to inform you that a meeting of the Board of Directors is scheduled on Thursday, November 14, 2019 as per our intimation letter dated October 22, 2019 *inter-alia* to consider and approval of unaudited (standalone and consolidated) financial results for the quarter ended on September 30, 2019.

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 November 7, 2019 and November 15, 2019 (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

