

Date: January 31, 2023

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

Sub:- Intimation for rescheduling the date of the Board Meeting-Reg  
Ref:- Our earlier intimation date January 11, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated January 11, 2023, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Monday, February 06, 2023 is now rescheduled as the additional information required for the Board to take a decision on one item of the agenda will not be available in time. Rather than calling a second meeting, the management felt it is better to reschedule the meeting within the stipulated period. The rescheduled date for the meeting is Monday, February 13, 2023 inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter ended on December 31, 2022.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed and will re-open after 48 hours of the declaration of the financial results of the Company i.e. Thursday, February 16, 2023.

You are requested to kindly take the same on record.  
Thanking you

Yours truly  
For HBL POWER SYSTEMS LTD

  
MVSS Kumar  
Company Secretary

