



February 02, 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

Sub: Closure of trading window

This is to inform you that a meeting of the Board of Directors is scheduled on February 11, 2019 as per our intimation dated December 21, 2018 *inter-alia* to consideration and approval of Unaudited (standalone) financial results for the quarter ending on December 31, 2018 prepared pursuant to SEBI (LODR) Regulations, 2015.

In this regard, we hereby inform you that the trading window for dealing in shares of the Company remain closed for all the Directors/KMP's/Officers/designated employees of the Company for the period between **February 04, 2019 and February 13, 2019 (both days inclusive)**.

This is for your kind information.

Thanking You

Yours truly
For HBL POWER SYSTEMS LTD

Kavita Prasad
Director
DIN: 00319292

HBL Power Systems Ltd.

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