

CIN: L40109TG1986PLC006745
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Behind Minerva Grand Hotel,
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HBL[®]
HBL Power Systems Ltd.

Date: January 11, 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

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, February 06, 2023 inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter ended on December 31, 2022.

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 Wednesday, January 25, 2023 and Wednesday, February 08, 2023 (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

