

Date: March 24, 2020

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax no: 022-2272 2039 / 2272 3121

BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax no: (022) 2659 8237 / 38 / 2659 8120

NSE CODE: HBLPOWER

Dear Sir,

Subject: Temporary halt in operations at all the Manufacturing facilities in the wake of COVID-19

In view of the directions issued by Government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, HBL Power Systems Limited has decided to temporarily halt the operation at all its manufacturing facilities with immediate effect till further notice.

The duration of the temporary halt will depend upon the further directions from Government authorities.

You are requested to kindly take the above information in your records.

Thanking you

Yours Faithfully,

For HBL Power Systems Limited

Kanit Prest

Kavita Prasad

Director

DIN: 00319292