

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
Secunderabad-500 015. T.S. INDIA.  
Phone : 040-27795434, 27791641  
Fax : 040-27795419, E-mail:hro@hbl.in

**HBL**  
HBL Power Systems Ltd.

22<sup>nd</sup> October 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 / madam

**NOTICE OF A BOARD MEETING**

**SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

Pursuant to the captioned regulations, we wish to inform you the following:

Nature of intimation	Meeting of the Board of Directors (inter-alia includes) To consider and approve unaudited (standalone and consolidated) financial statements of the Company for the quarter ended on 30 <sup>th</sup> September 2019
Date of the meeting	Thursday, 14 <sup>th</sup> November 2019 at the Registered office of the Company

This is for your kind information and record. Please acknowledge receipt.

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary

