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**HBL**  
HBL Power Systems Ltd.

February 10, 2020

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 BSE STOCK CODE: 517271	The Listing Department NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai — 400 051 NSE CODE: HBLPOWER
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Dear sir / madam,

**NOTICE OF A 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 is scheduled on **Tuesday, February 18, 2020**, to inter-alia consider, declaration of interim dividend on the equity shares of the Company for the Financial Year 2019-20


The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Saturday, February 22, 2020** which shall be the Record Date fixed for the purpose.

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 **February 11, 2020 and February 24, 2020** (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

