

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

Date: June 22, 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 Wednesday, June 28, 2023 inter-alia to consider a proposal of slump sale of two product lines viz. Power Electronics (PE) and Integrated Power Supplies (IPS) for the railways, to Moebius Power Electronics Private Limited, Hyderabad wherein HBL remain as a shareholder.

In this regard, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Directors/ KMPs/ Officers/designated employees shall remain closed between Friday, June 23, 2023 and Friday, June 30, 2023 (both days inclusive).

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

Thanking you

Yours truly
For HBL Power Systems Limited



GBS Naidu
Company Secretary