

August 11, 2023

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

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sirs / madam,

Sub: BOOK CLOSURE AND RECORD DATES - ISIN: INE292B01021

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 it is hereby informed that the follow shall be the dates for closure of the Members Register and Share Transfer Register during the period as mention below:

Type of Security and Paid up value	Book Closure and Record Date	Purpose
Equity Shares Re.1 per share	Saturday, September 16, 2023 to Thursday, September 28, 2023 (both days inclusive)	For determination of shareholder's eligibility for e-voting and to receive dividend, if declared by the members at the ensuing annual general meeting scheduled to be held on Thursday, September 28, 2023 and declaration of dividend.
	Record date Friday, September 15, 2023	

It is further informed that the dividend, if any declared at the Annual General Meeting, would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on September 15, 2023.

Please take the above information on record.

Thanking you
Yours faithfully
For HBL Power Systems Ltd



G B S Naidu
Company Secretary

Cc: M/S KFin Technologies Limited, Unit : HBL Power Systems Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, *for information and necessary action.*