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HBL
HBL Power Systems Ltd.

4th August 2021

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 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 of the Company is scheduled on Friday, August 13, 2021 inter-alia to consider and approve the following:

1. Unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 2021.
2. Agenda for Annual General Meeting (AGM) and fixing date of AGM
3. Appointment of an Independent Director
4. Fixing date of Book closure
5. Fixing cut-off date for determining shareholders' eligibility for e-voting and dividend

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 August 6, 2021 and August 16, 2021 (both days inclusive).

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

Thanking you

Yours faithfully
For HBL POWER SYSTEMS LTD



MVSS Kumar
Company Secretary

