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Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
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GST No.: 36AAACH8421K1ZI

HBL[®]
HBL Power Systems Ltd.

June 3, 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)

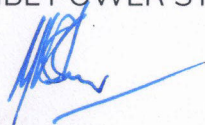
This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, June 21, 2021 inter-alia to consider and approve the Audited financial results (standalone and consolidated) for the financial year ended on March 31, 2021.

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 Thursday, June 10, 2021 to Wednesday, June 23, 2021 (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

