

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
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Phone : 040-27790593, E-mail:callcenter@hbl.in  
GST No.: 36AAACH8421K1ZI

**HBL**<sup>®</sup>  
HBL Power Systems Ltd.

Date: July 25, 2022

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 Saturday, August 6, 2022 inter-alia to consider and approve:

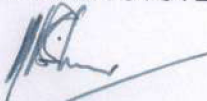
- i. Unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 2022.
- ii. To consider all matters relating to the ensuing Annual General Meeting of the Company to be held on Tuesday, September 27 2022, including Notice and Agenda, Book closure window and Record date for purpose of 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 Friday, July 29, 2022 and Monday, August 08, 2022 (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

