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R.R. Dist., Hyderabad - 500 078. T.S. INDIA  
Phone : +91-8418-301640-49 (10 Lines)  
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**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

August 04, 2017

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

Fax no: 022-2272 2039 / 2272 3121  
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38  
NSE CODE: HBLPOWER

Dear sir / madam

**Sub: Intimation under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, August 11, 2017 at the registered office, inter-alia to consider and take on record the consolidated (audited) financial statements of the Company for the financial year ended on March 31, 2017 and unaudited (standalone) financial results for the quarter ended June 30, 2017.

Please take the above information on records and oblige .

Thanking You

Yours faithfully  
For HBL POWER SYSTEMS LTD

  
MVSS Kumar  
Company Secretary