

August 11, 2017

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: INTIMATION OF BOOK CLOSURE DATES**

Ref: ISIN: INE292B01021

Pursuant to Regulation 42 of the SEBI (LOADR) Regulations, 2015, it is hereby informed that our Board of Directors in their meeting held on August 11, 2017 have resolved 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 or Record Date From - To	Purpose
Equity Shares Re. 1 per share	20.Sep.2017 26.Sep.2017 (both days inclusive)	For conducting Annual General Meeting on 26 September 2017 and declaration of Dividend

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 19, 2017.

Please take the above information on record. Copy of the Annual Report for the year 2016-17 will be sent to you in due course,

Thanking you
Yours faithfully
For HBL Power Systems Ltd



MSS Srinath
Director
DIN:00319175



Cc: M/s Karvy Computer Share Private Limited, Karvy Selenium, Tower B, Plot # 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032 , *for information and necessary action.*