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

25<sup>th</sup> January 2018

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

**NOTICE OF A BOARD MEETING**

**SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the captioned regulations, we wish to inform you the following:

Nature of intimation	Meeting of the Board of Directors to consider <i>inter-alia</i> and take on record the (standalone) unaudited financial results of the Company for the quarter ended on 31 <sup>st</sup> December 2017.
Date of the meeting	Wednesday, 7 <sup>th</sup> February 2018 at the Registered office of the Company

Please acknowledge receipt and take the above information on records.

Thanking you  
Yours faithfully  
For HBL Power Systems Limited



MVSS Kumar  
Company Secretary

