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

8<sup>th</sup> October 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:

There will be a meeting of the Board of Directors on Monday, 12<sup>th</sup> November 2018 at the Registered office of the Company.

Agenda inter-alia includes consideration and approval of Unaudited (standalone) financial results for the quarter ended on 30<sup>th</sup> September 2018 prepared pursuant to SEBI (LODR) Regulations, 2015.

This is for your kind information and record. Please acknowledge receipt.

Yours faithfully  
For HBL Power Systems Limited



MVSS Kumar  
Company Secretary

