

December 21, 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

NOTICE OF BOARD MEETING

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 the following:

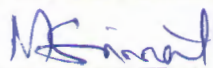
There will be a meeting of Board of Directors on Monday, February 11, 2019 at the registered office of the Company.

Agenda inter-alia includes consideration and approval of Unaudited (standalone) financial results for the quarter ending on December 31, 2018 prepared pursuant to SEBI (LODR) Regulations, 2015.

This is for your kind information and records. Please acknowledge the receipt.

Thanking You

Yours truly
For HBL Power Systems Ltd


MSS Srinath
Director



HBL Power Systems Ltd.

8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

Phone: +91-40-2335 1934, Fax: +91-40-2335 3189

CIN : L40109TG1986PLC006745 website : www.hbl.in