

25<sup>th</sup> July 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	Board of Directors meeting on Friday, 10 <sup>th</sup> August 2018 at the Registered office of the Company.
Agenda inter-alia includes:	<ol style="list-style-type: none"><li>1. To consider and approve audited consolidated financial statements of the Company for the financial year ended on March 31, 2018.</li><li>2. To consider and approve report of the Directors for the year 2017-18 together with Notice of the Annual General Meeting of the Company for the year 2018.</li><li>3. To consider and approve unaudited (standalone) financial results quarter ended on June 30, 2018 prepared pursuant to SEBI (LODR) Regulations, 2015.</li><li>4. To fix dates of book closure and record date for the purpose of dividend payment (proposed dividend for 2017-18).</li></ol>

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing with securities of the Company will remain closed from 4th August 2018 to 11th August 2018 (both days inclusive).

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

Yours faithfully  
For HBL Power Systems Limited

MVSS Kumar  
Company Secretary

