

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
Secunderabad-500 015. T.S. INDIA.  
Phone : 040-27795434, 27791641  
Fax : 040-27795419, E-mail:hro@hbl.in

**HBL**  
HBL Power Systems Ltd.

February 11, 2020

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE STOCK CODE: 517271	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE CODE: HBLPOWER
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Dear Sir/Madam,

Sub: RECORD DATE INTIMATION UNDER REGULATION 42 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

In continuation of letter dated February 10, 2020 and further discussions on the subject with you, we hereby inform that the interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, February 27, 2020 which shall be the Record Date fixed for the purpose, in lieu of earlier proposed date of February 22, 2020.

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

Thanking you,

Yours faithfully  
For HBL Power Systems Limited

MVSS Kumar  
Company Secretary

