

CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
Secunderabad-500 015. T.S. INDIA.
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HBL
HBL Power Systems Ltd.

February 18, 2020

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax no: 022-2272 2039 / 2272 3121

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax no: (022) 2659 8237 / 38 / 2659 8120

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sirs / madam,

Sub: INTIMATION OF RECORD DATE
Ref: ISIN: INE292B01021

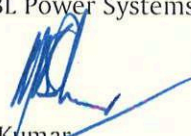
Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in a meeting held on February 18, 2019 has resolved for closure of the Members Register and Share Transfer Register during the period as mention below:

Type of Security and Paid up value	Record Date	Purpose
Equity Shares of Re.1 per share paid up	Thursday February 27, 2020	For the purpose of declaration of Interim Dividend

It is further informed that the interim dividend, declared at the Meeting of the Board of Directors, would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Thursday, February 27, 2020.

Please take the above information on record

Thanking you
Yours faithfully
For HBL Power Systems Ltd


MVSS Kumar
Company Secretary



Cc: M/s Kfintech Technologies Private Limited, Karvy Selenium, Tower B, Plot # 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032 , for information and necessary action.