

CIN : L40109TG1986PLC006745  
Lalgadi Malakpet, Shameerpet Mandal,  
R. R. Dist., Hyderabad - 500 078. T.S. INDIA.  
Phone : +91-8418-301640 - 49 (10 Lines)  
Fax No. +91-8418-301652  
E-mail : contact@hbl.in

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

August 11, 2018

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 BOOK CLOSURE DATES**  
**Ref: ISIN: INE292B01021**


Pursuant to Regulation 42 of the SEBI (LOADR) Regulations, 2015, it is hereby informed that our Board of Directors in their meeting held on August 10, 2018 have resolved for closure of the Members Register and Share Transfer Register during the period as mention below:

Type of Security and Paid up value	Book Closure or Record Date From - To	Purpose
Equity Shares Re. 1 per share	21.Sep.2018 27.Sep.2018 (both days inclusive)	For conducting Annual General Meeting on 27 September 2018 and declaration of Dividend

It is further informed that the dividend, if any declared at the Annual General Meeting, 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 September 20, 2018.

Please take the above information on record. Copy of the Annual Report for the year 2017-18 will be sent to you in due course,

Thanking you  
Yours faithfully  
For HBL Power Systems Ltd

  
MVSS Kumar  
Company Secretary



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

**Regd. Office :**  
HBL Power Systems Limited  
Road No. 10, Banjara Hills, Hyderabad - 500 034.  
Website : www.hbl.in

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August 11, 2018

M/s Central Depository Services (India)  
Limited  
Phiroz Jeejeebhoy Towers, 17th floor  
Dalal Street, Fort  
Mumbai -400 023  
Fax no: 022 2272 3199

M/s National Security Depository Limited  
4th floor, "A" Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai -400 013  
Fax no: 022 2457 6351

Dear sir / madam,

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**Ref: ISIN: INE292B01021**

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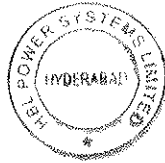
Type of Security and Paid up value	Book Closure or Record Date From - To	Purpose
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August 11, 2018

M/s Karvy Computer Share Private Limited  
Karvy Selenium, Tower B, Plot # 31 & 32,  
Gachibowli, Financial District  
Hyderabad – 500 032  
Fax no: 040 6716 1680

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