



HBL Power Systems Ltd has informed BSE that the meeting of the Board of Directors of the Company will be held on **March 23, 2016**, inter alia, to consider a proposal of merger of Beaver Engineering and Holdings private Limited with HBL Power Systems Limited and related matters.

Further, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from March 21, 2016 to March 25, 2016 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.