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Block "A" Kubera Towers, Trimulghery,
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HBL
HBL Power Systems Ltd.

22nd October 2019

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 (AS AMENDED)**

Pursuant to the captioned regulations, we wish to inform you the following:

Nature of intimation	Meeting of the Board of Directors (inter-alia includes) To consider and approve unaudited (standalone and consolidated) financial statements of the Company for the quarter ended on 30 th September 2019
Date of the meeting	Thursday, 14 th November 2019 at the Registered office of the Company

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

Yours faithfully
For HBL Power Systems Limited


MVSS Kumar
Company Secretary

