

29<sup>th</sup> April 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) <ol style="list-style-type: none"><li>1. To consider and approve audited (standalone) financial statements of the Company for the financial year ended on March 31, 2019</li><li>2. To consider and approve audited (standalone) financial results for the fourth quarter and financial year ended on March 31, 2019, prepared pursuant to SEBI (LODR) Regulations, 2015.</li><li>3. To consider recommendation of dividend (if any) for the year 2018-19, subject to approval of members at the Annual General Meeting.</li></ol>
Date of the meeting	Thursday, 30 <sup>th</sup> May 2019 at the Registered office of the Company

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing with securities of the Company will remain closed from 23<sup>rd</sup> May 2019 to 1<sup>st</sup> June 2019 (both days inclusive).

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

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary

**HBL Power Systems Ltd.**

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