

CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
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GST No.: 36AAACH8421K1ZI

HBL[®]
HBL Power Systems Ltd.

Date: May 16, 2022

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam

NOTICE OF THE BOARD MEETING AND CLOSURE OF TRADING WINDOW
SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, May 26, 2022 inter-alia to consider and approve:

- i. Audited financial results (standalone and consolidated) for the quarter and year ended on 31st March 2022.
- ii. Recommendation on proposed dividend (if any) subject to approval of shareholders at the Annual General Meeting for payment.
- iii. Approval for related party transactions for the year ended on 31st March 2022
- iv. To consider matters relating to the ensuing Annual General Meeting of the Company including appointment or reappointment of independent statutory auditors, cost auditors, secretarial auditors.

In this regard, we hereby inform you that the trading window for dealing in shares of the Company shall remain closed for all the Directors/KMPs/Officers/designated employees of the Company for the period between 18th May and 28th May 2022 (both days inclusive).

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

Thanking you

Yours truly
For HBL POWER SYSTEMS LTD


MVSS Kumar
Company Secretary

