

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

Date: May 01, 2024

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

Sub:- Intimation regarding Rescheduling of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to approve audited Financial Results for the Quarter and Year ended March 31, 2024.

With refer to our intimation dated April 29, 2024, regarding Board Meeting to be held on Thursday, May 30, 2024, we hereby intimate the Stock Exchanges as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, May 27, 2024, to consider and approve audited financial results for the quarter and year ended March 31, 2024.

Further, with regard to intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

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

Thanking you

Yours truly
For HBL Power Systems Limited



G B S Naidu
Company Secretary

Regd. Office :

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

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Date: April 29, 2024

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

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 30, 2024 inter-alia to consider and approve audited financial results (standalone and consolidated) for the quarter and year ended on March 31, 2024.

In this regard, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Directors/KMPs/Officers/designated employees shall be open for trading after 48 hours of conclusion of the Board meeting.

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

Thanking you

Yours truly
For HBL Power Systems Limited



G B S Naidu
Company Secretary