

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**<sup>®</sup>  
**HBL Power Systems Ltd.**

Date: January 09, 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 Wednesday, February 07, 2024 inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter ended on December 31, 2023.

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



**Regd. Office :**

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