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HBL[®]
HBL Power Systems Ltd.

3 September 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Fax no: 022-2272 2039 / 2272 3121
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Fax no: (022) 2659 8237 / 38
NSE CODE: HBLPOWER

Dear sir / madam

**SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held at the Registered office on Monday, 12th September 2016; *inter-alia* to consider and take on record the (standalone) unaudited financial results of the Company for the quarter ended on 30th June 2016.

The date of the meeting is as per additional time permitted in SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016 vide para 2.6.1 (i).

Please take the above information on records.

Thanking you
Yours faithfully
For HBL POWER SYSTEMS LIMITED



MVSS Kumar
Company Secretary