

3 November 2015

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 Sirs

INTIMATION U/CLAUSE 41 OF THE LISTING AGREEMENT

We wish to inform you that a meeting of Board of Directors of our Company will be held on Friday, 13th November 2015 at the Registered office 8-2-601, Road 10, Banjara Hills, Hyderabad – 500 034, *inter-alia* to consider and to take on record the unaudited financial results of the Company for the quarter ended on 30th September 2015.

Please take the above information on records.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LTD



MVSS Kumar
Company Secretary