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HBL[®]
HBL Power Systems Ltd.

17th March 2016

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street Fort
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No.C/1 G
Block Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Fax No.: 26598237/38

BSE Scrip Code: 517271

NSE Scrip Symbol: HBLPOWER

Dear sirs

BOARD MEETING INTIMATION

Pursuant to Regulations 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 23rd March 2016, *inter-alia* to consider a proposal of merger of Beaver Engineering and Holdings Private Limited with HBL Power Systems Limited and related matters.

Further, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from March 21, 2016 to March 25, 2016 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LTD



MVSS Kumar
Company Secretary