

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

HBL[®]
HBL Power Systems Ltd.

January 03, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax no: 022-2272 2039 / 2272 3121

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 / 2659 8120

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Sub: Intimation of Closure of Trading Window.

Dear Sirs,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons of the Company w.e.f. December 27, 2023, till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter and half year ending on December 31, 2023.

The date of Board Meeting for consideration of aforesaid Un-audited Financial Results would be intimated in due course.

This is for your information and further dissemination.

Thanking you
Yours faithfully
For HBL Power Systems Ltd


N Ramakrishna Rao
Deputy Company Secretary