

12th November 2020

To

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE STOCK CODE: 517271	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kuria Complex Bandra (East) Mumbai – 400 051 NSE CODE: HBLPOWER
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Dear sir / madam,

OUTCOME OF THE BOARD MEETING ON NOVEMBER 12, 2020

Pursuant to Regulations 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that at a meeting of the Board of Directors of the Company (including Audit and CSR Committees of the Board) held on 12th November 2020, inter-alia approved the following:

1. Unaudited (standalone and consolidated) financial statements of the Company for the quarter and half year ended on September 30, 2020 prepared pursuant to SEBI (LODR) Regulations, 2015. We hereby declare that pursuant to para 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 the Limited Review report of the Auditors for the quarter ended on September 30, 2020 was with unmodified opinion.
2. Related party transactions in the half year April – September 2020.

This is for your kind information and record. Please acknowledge receipt.

Yours faithfully
For HBL Power Systems Limited



MVSS Kumar
Company Secretary

**HBL Power Systems Limited**

8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

Phone: +91-40-2335 1934, Fax: +91-40-2335 3189

CIN: L40109TG1986PLC006745 website: www.hbl.in