The Department of Corporate Services BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Murnbai- 400 001
Fax no: 022-22n 2039/2272 3121

BSE STOCK CODE: 517271

HBI!

Augu~t 11, 2017

The Listing Department
National Stock Exchange of India imited Exchange Plaza, Sandra Kurla Cqmplex Sandra (East), Mumbai- 400 051
Fax no: (022) 2659 8237 I 38 I 26y9 8120

NSE CODE: HBLPOWER

Dear sirs I madarn,Sub: INTIMATION OF BOOK CLOSURE DATES

Ref: ISIN: INE292B01021

Pursuant to Regulation 42 of the SEBI (LOADR) Regulations, 2015, it is hereby informed that our Board of Directors in their meeting held on August 11, 2017 have resolve~ for closure of the Members Register and Share Transfer Register during the period as menti?n below:

Type of Security and Book Closure or Record Date Purpose
Paid up value From -To I
Equity Shares 20.Sep.2017 For conducting Ann~al General
Re . 1 per share 26.Sep.2017 Meeting on 26 September 2017 and
(both days inclusive) declaration of D~vidend

It is further informed that the dividend, if any declared at the Annual General ry1eeting, would be paid to those members whose names appear on the Register of Memb~rs in case of electronic holdinn and for the members holding in physical mode as on Septe1ber 19, 2017.

Please take the above information on record. Copy of the Annual Report for the ye~r 2016-17 will be sent to you in due course,

Thanking you
Yours faithfully
For HBL Power Systems Ltd

~ .. SS Srinath
irector
IN:00319175

f:c: M/ s Karvy Computer Share Private Limited, Karvy Selenium, Tower B, Plot# 31 & 32, p achibowli, Financial District, Hyderabad- 500 032 ,for information and necessary a,ction.

HBL Power Svstems Ltd.