



# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com  
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

02<sup>nd</sup> November, 2024

LISTING CENTRE

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Company Code: 532334

Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024, inter-alia, to consider and approve the following:

- (a) Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024
- (b) In continuation to our earlier letter dated 23<sup>rd</sup> May, 2024, to consider the recommendations of Securities Committee of the Board of Directors regarding the Extension of redemption period of 5000000 – 9% Non-Cumulative Non-Convertible Preference Shares Series -II of Rs. 100/- (Rupees One Hundred) each aggregating to Rs. 50,00,00,000/- (Rupees Fifty Crores) issued for a period of 10 years on Private Placement basis in the year 2015.


Further to our notice dated 27<sup>th</sup> September, 2024, the 'Trading Window' for dealing in Equity Shares of HB Estate Developers Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 16<sup>th</sup> November, 2024 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for second quarter and half year ended on 30<sup>th</sup> September, 2024.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,  
For HB Estate Developers Limited

RADHIKA  
KHURANA

 Digitally signed by RADHIKA  
KHURANA  
Date: 2024.11.02 16:19:34 +05'30'

**RADHIKA KHURANA**  
(Company Secretary & Compliance Officer)