



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

29<sup>th</sup> November, 2019

<b>The Listing Department</b> Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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**Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Saturday, 07<sup>th</sup> December, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2019.

Further to our notice dated 30<sup>th</sup> September, 2019, the 'Trading Window' for dealing in Equity Shares of HB Stockholdings Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 09<sup>th</sup> December, 2019 i.e. 48 hours after the declaration of financial results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2019.

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

Thanking you,

Yours faithfully,  
For **HB Stockholdings Limited**

**RACHIT TANDON**  
(Company Secretary & Compliance Officer)