



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

April 4, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
--	---

Sub: - Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading), Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company has revised / amended the following Code of Conduct / Policy and Procedures effective from 01st April, 2019:

1. Code of Conduct for regulating, monitoring and reporting of trading by insiders;
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
3. Policy and procedure for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

Rachit Tandon

RACHIT TANDON
(Company Secretary & Compliance Officer)