



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

HBSL / 2018-19

22nd January 2019

The General Manager (Listing)
Bombay Stock Exchange Limited,
Pheeroze Jee Jee Bhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SUB: CLOSURE OF TRADING WINDOW

Company Code-532216


Dear Sir,

A meeting of **Board of Directors shall be held on Saturday the 9th February 2019** for approval of Un-audited Financial Result for the Third Quarter and Nine months ended 31st December, 2018.

As per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all Directors, Designated Employees and their immediate relatives from 22nd January 2019 to 11th February 2019 (both days inclusive)

You are requested to take the above information on record.

Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD**


ANIL KUMAR MITTAL
COMPANY SECRETARY

